



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Board Meeting Monday, August 23, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, August 23, 2021 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **CALL THE MEETING TO ORDER AND ROLL CALL**
2. **PLEDGES OF ALLEGIANCE**
3. **PUBLIC PARTICIPATION**
At a meeting of the Board of Trustees, members of the public will have the opportunity to address the Board of Trustees during this section on any agenda item or any subject within its jurisdiction. Each speaker should complete the Open Forum Participation Sheet for Virtual Board Meetings available online at www.westosoisd.net. This document is located under the About Us Tab, School Board tab, under Board Documents and Policies and click on the Open Forum Participation Link.
If you wish to address the Board during public participation/open forum, please complete and submit the form online or if available, in person by 5:00 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
4. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Presentation and Overview of the Elementary and Secondary School Emergency Education Relief Fund (ESSER) I, II, and III Grant Programs. - **(Presenter: Ms. Kim Moore)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 1. Special Board Meeting Minutes - July 12, 2021 at 5:30 pm
 2. Special Board Meeting Minutes - July 12, 2021 at 8:30 pm
 3. Regular Board Meeting Minutes - July 26, 2021 at 5:30 pm
 - B. Approval of Monthly Investment Report for July 2021 - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**
 - C. Approval of General Fund Financial Report for July 2021, General Fund Balance Analysis for July 31, 2021, the Check Payments Report for July 2021, and the Credit Card Reconciliation Log for August 3, 2021. - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**
6. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Action to Approve the West Oso ISD's Final Budget for the 2021-2022 School Year - **(Presenter: Ms. Olga Mendez)**
 - B. Discuss and Consider Taking Action on an Ordinance Levying a Tax Rate For the West Oso Independent School District for the Tax Year 2021. - **(Presenter: Ms. Olga Mendez)**
 - C. Discuss and Consider Taking Action on the Annual Review of Investment Policy and Strategies for the 2021-2022 School Year - **(Presenter: Ms. Olga Mendez)**
 - D. Discuss and Consider Taking Action on the 2021-2022 T-TESS Teacher Appraisal Calendar and List of Certified Appraisers. - **(Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)**
 - E. Discuss and Consider Taking Action on the Education Service Center Region 2 Contract & Services Agreement for the 2021-2022 School Year - **(Presenter: Ms. Kim Moore)**
 - F. Discuss and Consider Taking Action on the Education Service Center Region 13 Eduphoria! Premium Suite Subscription Purchasing Agreement for Renewing Districts: West Oso ISD for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**
 - G. Discuss and Consider Taking Action to Adopt a Resolution For the COVID-19 Extended Sick Leave for Employees (Excluding Substitutes & Tutors) Beginning July 1, 2021, and Ending June 30, 2022.- **(Presenter: Ms. RJ Alvarado)**
7. **CLOSED SESSION: [Government Code Section 551.071 Consultation with Attorney: Closed Meeting.]**
- A. Pursuant to Texas Government Code Section 551.071: The Board will Consult with its Legal Counsel Regarding Issues Relating to COVID-19, the Use of Face Masks, and Governor Abbott's Executive Order GA 38.
8. **OPEN SESSION**
- A. The Board will Consider and Take Possible Action Regarding Issues Relating to COVID-19, the Use of Face Masks, and Governor Abbott's Executive Order GA 38. - **(Presenter: Mr. Conrado Garcia)**
9. **SUPERINTENDENT UPDATE**
- A. WOISD Meet the Teacher Night - Friday, August 20, 2021
 - B. WOISD First Day of School - Monday, August 23, 2021
 - C. Education Service Center, Region 2 Annual Public Meeting - Wednesday, August 25, 2021 at 5:30 pm
 - D. Labor Day Holiday - Staff & Students - Monday, September 6, 2021
 - E. TASB Information: End of Open Meetings Suspension Order on Wednesday, September 1, 2021
 - F. Regular Board Meeting - Monday, September 27, 2021 at 5:30 pm
 - G. WOISD District-Wide Open House - Thursday, September 30, 2021
10. **ANNOUNCEMENTS**
- A. Campus Activity Calendars - August & September 2021
11. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

Conrado Garcia, WOISD Superintendent of Schools