



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

PHONE: (361) 806-5900

FAX: (361) 806-5964

## **Agenda of Regular Meeting Monday, September 27, 2021**

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, September 27, 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 available online at [www.westosoid.net](http://www.westosoid.net) or in person before the board meeting. 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 complete a form 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 of the Texas COVID Learning Acceleration Supports (T-CLAS) Program. - **(Presenter: Ms. Kim Moore)**
    1. Brief Update on ESSER II & III
5. **CLOSED SESSION: [Government Code Section 551.074: Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer or Employee, or to Hear a Complaint or Charge Against an Officer or Employee and Government Code Section 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney.]**
  - A. Pursuant to Texas Government Code Sections 551.071 and 551.129: Consultation with Attorney Regarding Governor's Executive Order GA-38.
  - B. Pursuant to Texas Government Code Section 551.074: Discussion on the Family Parent Engagement Coordinator.
  - C. Pursuant to Texas Government Code Section 551.074: Discussion on the Accelerated Learning Program Coordinator.

- D. Pursuant to Texas Government Code Section 551.071: Consultation with Attorney Regarding District Policy GKD(LOCAL). - **(Requested By: Mr. Mario Rincon & Ms. Velma Rodriguez)**

**6. OPEN SESSION**

- A. Discussion and Possible Action Regarding Governor's Executive Order GA-38. - **(Presenter: Mr. Conrado Garcia)**
- B. Discuss and Consider Taking Action on the Recommendation of the Family Parent Engagement Coordinator. - **(Presenter: Ms. Kim Moore)**
- C. Discuss and Consider Taking Action on the Recommendation of the Accelerated Learning Program Coordinator - **(Presenter: Ms. Kim Moore)**

**7. CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
  - 1. Special Board Meeting Minutes - August 2, 2021
  - 2. Special Board Meeting Minutes - August 9, 2021
  - 3. Special Board Meeting Minutes - August 16, 2021
  - 4. Regular Board Meeting Minutes - August 23, 2021
- B. Approval of Monthly Investment Report for August 2021 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- C. Approval of General Fund Financial Report for August 2021, General Fund Balance Analysis for August 31, 2021, and the Check Payments Report for August 2021 and the Credit Card Reconciliation Log for September 2, 2021. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

**8. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Consider and Take Possible Action to Approve the Engagement of a Qualified and Licensed Asbestos Consultant to Conduct an Asbestos Survey of the Old Jr. High Gym located at 1115 Bloomington Dr., Corpus Christi, Texas 78416 and Delegating Required Authority to the Superintendent. - **(Presenter: Ms. Olga Mendez)**
- B. Consider and Take Possible Action to Approve the Engagement of Stridde, Callins & Associates, Inc., to provide Mechanical (HVAC and Plumbing) and Civil Engineering Services for the Junior High Piping Systems Replacement and Crawl Space Project Based on the Firm's Demonstrated Competence and Qualifications and Delegating to the Superintendent the Authority to Negotiate a Fair and Reasonable Price for Such Services and Execute the Contract with the Firm on Behalf of the Board, in a Form Approved by the District's Attorney. - **(Presenter: Ms. Olga Mendez)**
- C. Discuss and Consider Taking Action on the Acceptance of the Two Memorandums of Understanding (MOU) between West Oso ISD and Del Mar College Regarding the Concurrent Enrollment of Students at WOISD and DMC for Dual Credit College Courses as Well as Continuing Education Coursework. - **(Presenter: Ms. Kim Moore)**
- D. Discuss and Consider Taking Action on the Texas A&M Agrilife Extension Resolution Regarding Extracurricular Status of 4-H Organization for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**

- E. Discuss and Consider Taking Action on the Texas A&M Agrilife Extension Adjunct Faculty Agreement for the 2021-2022 School Year - **(Presenter: Ms. Kim Moore)**
- F. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2021-2022 School Year - **Presenter: Ms. Kim Moore)**
- G. Discuss and Consider Taking Action on the WOISD Campus Attendance Committees for the 2021-2022 School Year - **(Presenter: Ms. RJ Alvarado)**
- H. Discuss and Consider Taking Action on the Services Agreement Between The University of Texas at Austin and West Oso Independent School District. - **(Presenter: Ms. Kim Moore)**
- I. Discussion on WOISD Board Policy DC(LOCAL). - **(Requested By: Ms. Liz Gutierrez)**
- J. Discuss and Consider Taking Action on the Approval for the Position of Social Worker for the 2021-2022 School Year. - **(Presenters: Ms. Kim Moore & Ms. RJ Alvarado)**

**9. SUPERINTENDENT UPDATE**

- A. Hispanic Heritage Month - September 15 - October 15, 2021
- B. WOISD District-Wide Open House - Thursday, September 30, 2021
- C. West Oso High School - Fish For Life Mentor Program Meeting - Friday, October 1, 2021 at 12:30 pm
- D. Columbus Day - Student Holiday/Parent Conference - Monday, October 11, 2021
- E. Regular Board Meeting - Monday, October 25, 2021
- F. WOISD Red Ribbon Week - Monday, October 25 through Friday, October 29, 2021

**10. ANNOUNCEMENTS**

- A. WOISD Campus Calendars - October 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.

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Conrado Garcia, WOISD Superintendent of Schools