



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, October 25, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, October 25, 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. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
  - A. Presentation and Update on K-3 Reading Program- **(Presenters: Ms. Kim Moore, Dr. Kandeé Guartuche, Ms. Ann Whiteside)**
  - B. Presentation on the ESC2 Library Grant Project Learn It - **(Presenters: Ms. Kim Moore, Dr. Malia Perez, Ms. Deborah Gibbs)**
4. **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.**
5. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
    1. Regular Board Meeting Minutes - September 27, 2021 at 5:30 pm
  - B. Approval of Monthly Investment Report for September 2021 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
  - C. Approval of General Fund Financial Report for September 2021, General Fund Balance Analysis for September 30, 2021 and the Check Payments Report for September 2021 and the Credit Card Reconciliation Log for September 2021. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
6. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Action on the Grant Agreement Between CITGO Petroleum Corporation and West Oso ISD for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**
- B. Discuss and Consider Taking Action on a Resolution for a Candidate for Place 6 for the Nueces County Appraisal District Board of Directors Election for the 2022-2023 Term. - **(Presenter: Mr. Conrado Garcia)**
- C. Discuss and Consider Taking Action on the School Health Advisory Council (SHAC) Membership Appointments for the 2021-2022 School Year. - **(Presenter: Ms. RJ Alvarado)**
- D. Discuss and Consider Taking Action on the Certification of the West Oso ISD 2021 Tax Levy. - **(Presenter: Ms. Olga Mendez)**
- E. Discuss and Consider Taking Action on the Approval of the Position of an Educational Diagnostician for the 2021-2022 School Year. - **(Presenters: Ms. RJ Alvarado, Dr. Roana Rivera, Ms. Belinda Gamez)**
- F. Discuss and Consider Taking Action to Approve the Appointment of a Member Representative that has Express Authority to Represent and Bind West Oso ISD in All Property Coverage Matters, as Outlined in CPAT and PCAT Interlocal Agreement (Agreement), in the Section Entitled "General Provisions."- **(Presenter: Ms. Olga Mendez)**
- G. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 117. - **(Presenter: Ms. Belinda Gamez)**
  - 1. CH(LOCAL); PURCHASING AND ACQUISITION
  - 2. CV(LOCAL); FACILITIES CONSTRUCTION
  - 3. DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- H. Discuss and Consider Taking Action on West Oso ISD Board Policy DC(LOCAL) Employment Practices. - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
- I. Discussion on West Oso ISD Board Policy GKD(LOCAL) Community Relations Nonschool Use of School Facilities. - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**

**7. SUPERINTENDENT UPDATE**

- A. WOISD Red Ribbon Week - October 25-29, 2021
- B. JFK Elementary Trunk or Treat Parade - Friday, October 29, 2021 at 9:00 am
- C. WOISD Veterans Day Campus Events - Thursday, November 11, 2021
- D. Regular Board Meeting -Monday, November 15, 2021
- E. WOISD Thanksgiving Holidays - November 22-26, 2021

**8. ANNOUNCEMENTS**

- A. Campus Calendars - November 2021

**9. 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(LEGAL)]

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