



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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Agenda of Regular Meeting Monday, November 15, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, November 15, 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 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, Discussion and or Action on the West Oso ISD District and Campus Improvement Plans for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**

1. West Oso ISD District Improvement Plan - **(Presenter: Ms. Kim Moore)**

2. John F. Kennedy Elementary School Campus Improvement Plan - **(Presenter: Mrs. Marcy Davis)**

3. West Oso Elementary School Campus Improvement Plan - **(Presenter: Ms. Dana Moore)**

4. West Oso Junior High School Campus Improvement Plan - **(Ms. Margaret Evans)**

5. West Oso High School Campus Improvement Plan - **(Presenter: Mr. Terry Avery)**

5. **CONSENT AGENDA**

A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**

1. Special Board Meeting Minutes - October 4, 2021 at 12:00 pm

2. Regular Board Meeting Minutes - October 25, 2021 at 5:30 pm

B. Approval of Monthly Investment Report for October 2021 - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**

C. Approval of General Fund Financial Report for October 2021, General Fund Balance Analysis for October 31, 2021 and the Check Payments Report for October 2021. **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

A. Discuss and Consider Taking Action on the Approval of Recognition of Employee Organizations for the 2021-2022 School Year. - **(Presenter: Mr. Conrado Garcia)**

B. Discuss and Consider Taking Action on the Position of an Additional Accountant for the Business Department - **(Presenter: Ms. Olga Mendez)**

C. Discuss and Consider Taking Action on a Budget Amendment for the Board Travel Budget for the 2021-2022 School Year - **(Mr. Conrado Garcia & Ms. Olga Mendez)**

D. Discuss and Consider Taking Action on the Purchase of Three Student (78 passenger) Buses and One (66 Passenger) Special Needs Bus. - **(Presenter: Ms. Olga Mendez)**

E. Conduct Second Reading and Consider Approval of 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

F. Discuss and Consider Taking Action to Approve the Ricoh USA, Inc. Copier Equipment Lease Program (Sixty Months) For District Copiers. - **(Presenter: Ms. Olga Mendez)**

7. SUPERINTENDENT UPDATE

A. WOISD Thanksgiving Holiday Meal for Staff - Thursday, November 18, 2021 from 4:30 pm to 6:00 pm at the West Oso High School Cafeteria.

B. WOISD Thanksgiving Holidays - November 22-26, 2021 (Staff & Students)

C. WOISD Student Early Dismissal - Thursday, December 16, 2021

D. WOISD Winter Break - December 17, 2021-January 3, 2022 (Students)

E. WOISD Winter Break - December 20-31, 2021 (Staff)

8. ANNOUNCEMENTS

A. WOISD Campus Calendars December 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.

Conrado Garcia, WOISD Superintendent of Schools