



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, December 13, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, December 13, 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. **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 Section 551.074: Discussion Regarding the Recommendation of the Instructional Coordinator.
 - B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of an Additional Accountant in the Business Department.
 - C. Pursuant to Texas Government Code Section 551.074: Consider and Discuss Reassignment of District Administrators.
5. **OPEN SESSION**
 - A. Discuss and Consider Taking Action on the Recommendation of the Instructional Coordinator. - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
 - B. Discuss and Consider Taking Action on the Recommendation of the Additional Accountant in the Business Department. - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
6. **CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 - 1. Special Board Meeting Minutes - November 5, 2021 at 12:00 pm
 - 2. Regular Board Meeting Minutes - November 15, 2021 at 5:30 pm
- B. Approval of Monthly Investment Report for November 2021. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- C. Approval of General Fund Financial Report for November 2021, General Fund Balance Analysis for November 30, 2021, and the Check Payments Report for November 2021 and the Credit Card Reconciliation Log for December 2, 2021. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Guaranteed Cost Worker's Compensation Insurance Plan for West Oso ISD with Frost Insurance. - **(Presenter: Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action on an Amendment to the Nueces County Juvenile Justice Alternative Education Program Memorandum of Understanding for the 2021-2022 School Year. - **(Presenter: Ms. RJ Alvarado)**
- C. Consideration and Possible Action to Authorize the Superintendent to Issue a Request for Qualifications for an Engineer for the Upgrading, Replacing, and Configuring HVAC systems for COVID-19 Safety and Improvements Using ESSER Funding and to Establish a Process for Evaluation, to Receive and Evaluate the Proposals (Including Appointment of a Committee for Such Purpose) and Bring the Rankings of the Proposers Back to the Board for Approval. - **(Presenter: Ms. Olga Mendez)**
- D. Consider and Take Possible Action to Approve a Change Order to the JFK Building Demolition Project in the Amount of \$27,000 For the Demolition of the Old Jr. High Gym, and Approving Use of JFK Building Demolition Contingency Funds for the Cost of Trash Haul Away and Proper Disposal As Proposed by Camacho Demolition, L.L.C. With Any Remaining Balance of the Contingency Credited to the District. - **(Presenter: Ms. Olga Mendez)**
- E. Discuss and Consider Taking Action on WOISD Board Policy GKD(LOCAL) COMMUNITY RELATIONS: NONSCHOOL USE OF FACILITIES. - **(Presenter: Ms. Belinda Gamez)**
- F. Discuss and Consider Taking Action on WOISD Board Policy CW(LOCAL) NAMING FACILITIES. - **(Presenter: Ms. Belinda Gamez)**
- G. Discussion and Review Concerning WOISD DGB (REGULATION) Which Relates to Employee Rights and Privileges: Personnel-Management Relations General Guidelines. - **(Presenter: Ms. Belinda Gamez)**

8. SUPERINTENDENT UPDATE

- A. WOISD Student Early Dismissal - Thursday, December 16, 2021
 - 1. John F. Kennedy Elementary School & West Oso Elementary School Early Release at 1:15 pm
 - 2. West Oso Junior High School & West Oso High School Early Release at 2:15 pm
- B. WOISD PK-12 Teacher/Staff Prep Day/Student Holiday - Friday, December 17, 2021
- C. WOISD Winter Break - December 17, 2021 - January 3, 2022 (Students)
- D. WOISD Winter Break - December 20 - 31, 2021 (Staff)

E. WOISD Teacher/Staff Prep Day/Student Holiday - Monday, January 3, 2022

F. WOISD School Board Appreciation Month - January 2022

G. WOISD Regular Board Meeting & Supt. Evaluation - Monday, January 24, 2022 at 5:30 pm

9. ANNOUNCEMENTS

A. WOISD Campus Calendars December 2021 & January 2022

10. 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