



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, January 24, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, January 24, 2022 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. Recognition of the West Oso ISD Board of Trustees Board Appreciation Month January 2022
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 1. Regular Board Meeting Minutes - December 13, 2021
 - B. Approval of Monthly Investment Report for December 2021. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
 - C. Approval of the General Fund Financial Report for December 31, 2021, General Fund Balance Analysis for December 31, 2021, and the Check Payments Report for December 31, 2021, and the Credit Card Reconciliation Log for January 4, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
6. **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 551.074, 551.071 and 551.129: Deliberation Regarding the Superintendent Summative Evaluation and Employment Contract. (The Board may consult with the school district's attorney if they have a question about a legal issue regarding this item.)

7. OPEN SESSION

- A. Discuss and Consider Possible Action Regarding the Superintendent Summative Evaluation and Employment Contract. - **(Presenter: Ms. Cella Boyd)**

8. SUPERINTENDENT UPDATE

- A. Presidents' Day - Monday, February 21, 2022 - Student Holiday/Staff Development
- B. Regular Board Meeting - Monday, February 28, 2022
- C. Texas Public Schools Week - March 7-11, 2022
- D. WOISD Spring Break - March 14-18, 2022

9. ANNOUNCEMENTS

- A. January 2022 Campus Calendars

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