



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

PHONE: (361) 806-5900

FAX: (361) 806-5964

Agenda of Special Meeting Monday, February 21, 2022

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Monday, February 21, 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. **CONSENT AGENDA**
 - A. Approval of Monthly Investment Report for January 2022 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
 - B. Approval of General Fund Financial Report for January 31, 2022, General Fund Balance Analysis for January 31, 2022, the Check Payments Report for January 31, 2022, and the Credit Card Reconciliation Report for February 2, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
5. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
 - A. Discuss and Consider Taking Action on the WOISD Annual Financial Audit Reports for the Fiscal Year Ending August 31, 2021. - **(Presenter: Ms. Olga Mendez)**
 - B. Discuss and Consider Taking Action on the Approval of Property, Casualty and General Liability, Wind/Hail, Educator's Legal Liability and Automobile Liability (Fleet) Insurance, Flood Insurance and Others for March 1, 2022 to March 1, 2023. - **(Presenter: Ms. Olga Mendez)**
 - C. Discuss and Consider Taking Action on Category 1 & 2 E-Rate Funding Year 2022-2023 Project and Vendor Recommendation. - **(Presenters: Ms. Olga Mendez & Mr. Andrew Martinez)**

- D. Discuss and Consider Taking Action on the Position of Part-Time Clerk to the Superintendent to Full-Time Administrative Assistant to the Superintendent with the Appropriate Budget Amendment. - **(Presenter: Mr. Conrado Garcia)**

6. 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