



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

PHONE: (361) 806-5900

FAX: (361) 806-5964

Agenda of Regular Meeting Tuesday, March 29, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Tuesday, March 29, 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. Presentation and Discussion on ESSER II & ESSER III Updated Budgets. - **(Presenter: Ms. Kim Moore)**
 - B. Presentation, Discussion and Action Regarding the West Oso ISD 18+ Program for the 2022-2023 School Year. - **(Presenters: Dr. Roana Rivera & Ms. RJ Alvarado)**
 - C. Presentation and Overview of the WOISD Academic Program as it relates to the K-5 Reading Program and College, Career and Military Readiness. - **(Presenters: Ms. Kim Moore & Ms. Rhonda Garcia)**
 - D. Discussion and Review of the WOISD DAEP Program. - **(Presenters: Ms. Belinda Gamez & Ms. RJ Alvarado)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 1. Special Board Meeting Minutes - February 7, 2022 at 5:30 pm
 2. Special Board Meeting Minutes - February 21, 2022 at 5:30 pm
 3. Regular Board Meeting Minutes - February 28, 2022 at 5:30 pm

- B. Approval of Monthly Investment Report for February 2022 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- C. Approval of General Fund Financial Report for February 28, 2022, General Fund Balance Analysis for February 28, 2022, the Check Payments Report for February 28, 2022, and the Credit Card Reconciliation Report for March 3, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

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. - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
- B. Discuss and Consider Taking Action on the West Oso ISD Academic Calendar for the 2022-2023 School Year - **(Presenter: Ms. Kim Moore)**
- C. Discuss and Consider Taking Action to Approve the TEA 2022-2023 Application For Staff Development Minutes Waiver. - **(Presenter: Ms. Kim Moore)**
- D. Discuss and Consider Taking Action on the Adoption of Health Education Instructional Materials. - **(Presenter: Ms. Kim Moore)**
- E. Discuss and Consider Taking Action on the Approval for the Purchase of the Paxton-Patterson College and Career Ready Lab for West Oso Junior High School. - **(Presenter: Ms. Kim Moore)**
- F. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 118. - **(Presenter: Ms. Belinda Gamez)**
 - 1. **CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT**
 - 2. **CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY**
 - 3. **DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION**
 - 4. **DP(LOCAL): PERSONNEL POSITIONS**
 - 5. **EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)**
 - 6. **EHBC: SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES**
 - 7. **EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION**
 - 8. **FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS**
 - 9. **FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE**
 - 10. **FEC(LOCAL): ATTENDANCE ATTENDANCE FOR CREDIT**
 - 11. **FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT**
 - 12. **FL(LOCAL): STUDENT RECORDS**
- G. Discussion and Review of WOISD Board Policy GKD(LOCAL) COMMUNITY RELATIONS NONSCHOOL USE OF SCHOOL FACILITIES EXHIBITS. - **(Presenter: Ms. Belinda Gamez)**
 - 13. **WOISD Application School Facility Use Flat Rate**
 - 14. **WOISD Application School Facility Use Turn Key**

7. SUPERINTENDENT UPDATE

- A. NSBA Conference San Diego, California - April 1-4, 2022
- B. WOISD District Holiday Good Friday - Friday, April 15, 2022
- C. WOISD District Holiday - Easter Monday - Monday, April 18, 2022
- D. Regular Board Meeting - Monday, April 25, 2022 at 5:30 pm

8. ANNOUNCEMENTS

- A. WOISD Campus Calendars April 2022
- B. WOISD End of Year Events 2021-2022: SAVE THE DATE

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(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