



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, May 23, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, May 23, 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](http://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 of the West Oso High School Youth Government Academy Partnership with Nueces County 214th District Court and the Corpus Christi American Federation of Teachers. - **(Presenters: Ms. Kim Moore & Ms. Rhonda Garcia)**
  - B. Overview of Summer Programming at West Oso ISD June 2022 - **(Presenters: Ms. Kim Moore) - Requested By: Ms. Liz Gutierrez**
  - C. Discuss and Consider Taking Action on Summer School Administrative Stipends. - **(Presenter: Ms. Kim Moore)**
  - D. Discuss and Consider Taking Action on Stipends for Summer Curriculum Writing. - **(Presenter: Ms. Kim Moore)**
  - E. Presentation on the Dyslexia Grant Award Program - **(Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)**
5. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
    1. Special Board Meeting Minutes - April 21, 2022
    2. Regular Board Meeting Minutes - April 25, 2022

- B. Approval of Monthly Investment Report for April 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- C. Approval of General Fund Financial Report for April 30, 2022, General Fund Balance Analysis for April 30, 2022, the Check Payments Report for April 30, 2022, and the Credit Card Reconciliation Report for May 3, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

**6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Action on Out of State Travel for West Oso ISD Superintendent Mr. Conrado Garcia who will be attending the Urban Superintendents Association of America Summer Academy in Rochester, New York July 12-17, 2022. - **(Presenter: Mr. Conrado Garcia)**
- B. Discuss and Consider Taking Action on a Nomination for the TASB Board of Directors Position Region 2. - **(Presenter: Mr. Conrado Garcia)**
- C. Consideration and Possible Action to Authorize the Superintendent to Advertise For Request of Qualification Statements for Annual Financial Audit Services. - **(Presenter: Ms. Olga Mendez)**
- D. Discuss and Consider Taking Action on Setting a Time and Date For District Budget Workshops. - **(Presenter: Ms. Olga Mendez)**
- E. Discussion, Consideration and Possible Action to Approve a Resolution to Award a One-Time Stipend For Employees (Excluding Substitutes and Tutors). - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez) - Requested By: Ms. Liz Gutierrez**

**7. SUPERINTENDENT UPDATE**

- A. WOISD End of Year Staff Luncheon & Retirement Celebration - Friday, May 27, 2022 at 11:30 am at the West Oso High School Cafeteria.
- B. West Oso High School Graduation Ceremony Class of 2022 - Saturday, May 28, 2022 at 7:00 pm - West Oso High School Stadium
- C. WOISD Summer School June 1-23, 2022
- D. WOISD Summer Enrichment Programs - June 1-23, 2022
- E. TASB Summer Leadership Institute (SLI) June 2022: June 15-18, 2022 - San Antonio Marriott Rivercenter
- F. Regular Board Meeting - Monday, June 20, 2022 at 5:30 pm - WOISD Administration Building Boardroom.
- G. Regular Board Meeting - Monday, July 25, 2022 at 5:30 pm - WOISD Administration Building Boardroom.
- H. Special Board Meeting - Thursday, July 28, 2022 at 5:30 pm - WOISD Administration Building Boardroom.

**8. ANNOUNCEMENTS**

- A. WOISD Board Activity Calendar - June & July 2022

**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.

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Conrado Garcia, WOISD Superintendent of Schools