



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, July 25, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, July 25, 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. Recognition of the Driscoll Health Plan Donation. - **(Presenters: Mr. Conrado Garcia & Ms. Kim Moore)**
  - B. Presentation, Discussion and Consider Taking Possible Action on the West Oso ISD Student Dress Code for the 2022-2023 School Year. - **(Presenter: Ms. RJ Alvarado)**
5. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
    1. Special Board Meeting Minutes - May 5, 2022 at 5:30 pm
    2. Regular Board Meeting Minutes - May 23, 2022 at 5:30 pm
    3. Special Board Meeting Minutes - May 26, 2022 at 5:30 pm
    4. Special Board Meeting Minutes - June 7, 2022 at 5:30 pm
    5. Special Board Meeting Minutes - June 13, 2022 at 5:30 pm
    6. Special Board Meeting Minutes - June 14, 2022 at 5:30 pm
    7. Regular Board Meeting Minutes - June 20, 2022 at 5:30 pm

- B. Approval of Monthly Investment Report for May 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- C. Approval of Monthly Investment Report for June 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- D. Approval of General Fund Financial Report for May 31, 2022, General Fund Balance Analysis for May 31, 2022, the Check Payments Report for May 31, 2022, and the Credit Card Reconciliation Report for June 2, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- E. Approval of General Fund Financial Report for June 30, 2022, General Fund Balance Analysis for June 30, 2022, the Check Payments Report for June 30, 2022, and the Credit Card Reconciliation Report for July 5, 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 Teachers Presenting at the Project Lead the Way (PLTW) Summit in Orlando, Florida October 28-30 2022. - **(Presenter: Ms. Kim Moore)**
- B. Discuss and Consider Taking Action on the AVID College Readiness System Services and Products Agreement for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
- C. Discuss and Consider Taking Action on an Amendment to the Nueces County Juvenile Justice Alternative Education Program Memorandum of Understanding for the 2022-2027 School Years. - **(Presenter: Ms. RJ Alvarado)**
- D. Discuss and Consider Taking Action on the Proposed West Oso ISD Board Meeting Calendar for the 2022-2023 School Year. - **(Presenter: Mr. Conrado Garcia)**
- E. Discuss and Consider Taking Action on Adopting an Order of Election for Board of Trustee Positions (3) to be held on November 8, 2022. - **(Presenter: Ms. Olga Mendez)**
- F. Discuss and Consider Taking Action on the West Oso ISD Student Code of Conduct for the 2022-2023 School Year. - **(Presenter: Ms. RJ Alvarado)**
- G. Discuss and Consider Taking Action on the Grow Your Own Memorandum of Understanding (MOU) Between Texas A&M University Corpus Christi and West Oso ISD. - **(Presenter: Ms. Kim Moore)**

**7. 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 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting and Government Code Section 551.072 Deliberation Regarding Real Property; Closed Meeting 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 551.072: Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property.
- B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of an Assistant Principal and Probationary Administrator Contract
- C. Pursuant to Texas Government Code Section 551.076: Consider the Deployment, or Specific Occasions For Implementation, of Security Personnel or Devices.

- D. Pursuant to Texas Government Code Section 551.074: Discussion Concerning the Inclusion of the Superintendent in the Employee Retention Stipend Resolution for the 2021-2022 School Year and Possible One Time Retention Stipend for the 2022-2023 School Year.
- E. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Board Members Duties, Roles and Responsibilities Concerning Board Member Training.

**8. OPEN SESSION**

- A. Consider and Take Possible Action Regarding the Purchase, Exchange, Lease or Value of Real Property. - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action to Approve the Recommendation of an Assistant Principal and Approval of a Probationary Administrator Contract. - **(Presenter: Mr. Conrado Garcia)**
- C. Consider and Take Possible Action Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices.

**9. SUPERINTENDENT UPDATE**

- A. WOISD Campus Registration for the 2022-2023 School Year Grades PK-12
  - 1. WOISD New Student Registration Grades PK-12 - JFK Elementary School & West Oso Elementary School - Monday, August 1, 2022 9:00 am - 5:00 pm
  - 2. WOISD Returning Student Registration Grades PK-12 - West Oso Elementary School - Tuesday, August 2, 2022 & Wednesday, August 3, 2022 7:30 am to 7:00 pm
- B. Nueces County Commissioner Joe A. Gonzalez (JAG) Presents the West Oso ISD Health Fair - Tuesday, August 2, 2022 from 4:00 pm to 6:00 pm at West Oso Junior High School
- C. ESC2 School Board Conference at the Education Service Center Region 2 - Friday, August 5 - Saturday, August 6, 2022 - Board Members will Receive Continuing Education Credits. Registration Fee of \$250 per participant.
- D. TASA/TASB Convention - September 23-25, 2022 - San Antonio, TX - Registration & Housing Opens Tuesday, July 19, 2022
- E. WOISD District Convocation - Monday, August 15, 2022
- F. WOISD Meet the Teacher Night - Friday, August 19, 2022
- G. WOISD First Day of School - Monday, August 22, 2022

**10. ANNOUNCEMENTS**

- A. District Calendar for the 2022-2023 School Year
- B. Campus Calendars for August 2022

**11. 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