



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, August 22, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, August 22, 2022 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **CONDUCT PUBLIC MEETING TO DISCUSS PROPOSED BUDGET AND TAX RATES**
2. **CALL THE MEETING TO ORDER AND ROLL CALL**
3. **PLEDGES OF ALLEGIANCE**
4. **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 5:30 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
5. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Presentation and Discussion on the 2022 TEA A-F Accountability Ratings for West Oso ISD - **(Presenters: Ms. Kim Moore, Ms. Rhonda Garcia & Ms. Cristina Sandoval, ESC2 Administrator of Assessment & Accountability)**
 - B. Presentation, Discussion and Consider Taking Action to Approve the West Oso ISD's Final Budget for the 2022-2023 School Year. - **(Presenter: Ms. Olga Mendez)**
6. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 1. Special Board Meeting Minutes - July 18, 2022 at 5:30 pm
 2. Regular Board Meeting Minutes - July 25, 2022 at 5:30 pm
 - B. Approval of Monthly Investment Report for July 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
 - C. Approval of General Fund Financial Report for July 31, 2022, General Fund Balance Analysis for July 31, 2022, and the Check Payments Report for July 31, 2022, and the Credit Card Reconciliation Report for August 3, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on an Ordinance Levying a Tax Rate for the West Oso Independent School District for the Tax Year 2022. - **(Presenter: Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action on the Annual Review of Investment Policy and Strategies for the 2022-2023 School Year. - **(Presenter: Ms. Olga Mendez)**
- C. Discuss and Consider Taking Action on the Education Service Center Region 2 Contract & Services Agreement for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
- D. Discuss and Consider Taking Action on the Education Service Center Region 13 Eduphoria! Premium Suite Subscription Purchasing Agreement for Renewing Districts: West Oso ISD for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
- E. Discuss and Consider Taking Action on the 2022-2023 T-TESS Teacher Appraisal Calendar and List of Certified Appraisers. - **(Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)**
- F. Discuss and Consider Taking Action on an Endorsement of a Candidate for the TASB Board of Directors Position Region 2. - **(Presenter: Mr. Conrado Garcia)**
- G. Discuss and Consider Taking Action on Appointing a Delegate and an Alternate Delegate to the Texas Association of School Boards (TASB) Delegate Assembly 2022 in San Antonio, Texas. - **(Presenter: Mr. Conrado Garcia)**

8. CLOSED SESSION: [Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer, or Employee to Hear a Complaint or Charge Against an Officer or Employee.]

- A. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Board Members Duties, Roles and Responsibilities.

9. OPEN SESSION

- A. Discuss and Consider Taking Action on Closed Session Items If Any.

10. SUPERINTENDENT UPDATE

- A. WOISD Meet the Teacher Night - Friday, August 19, 2022
- B. WOISD First Day of School - Monday, August 22, 2022
- C. TASA/TASB Convention - September 23-25, 2022 - San Antonio, TX
- D. Regular Board Meeting - Monday, September 26, 2022 at 5:30 pm

11. ANNOUNCEMENTS

- A. WOISD Athletic Schedules for the 2022-2023 School Year
- B. Campus Calendars - September 2022

12. 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