



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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Agenda of Regular Meeting Monday, September 26, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, September 26, 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 5:30 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 John F. Kennedy Elementary School Heroes Ms. Linda Escobedo & Ms. Carol Zamudio-Sanchez. - **(Presenter: Mr. Conrado Garcia)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 1. Special Board Meeting Minutes - August 11, 2022 at 5:30 pm
 2. Regular Board Meeting Minutes - August 22, 2022 at 5:30 pm
 3. Special Board Meeting Minutes - August 29, 2022 at 5:30 pm
 - B. Approval of Monthly Investment Report for August 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
 - C. Approval of General Fund Financial Report for August 31, 2022, General Fund Balance Analysis for August 31, 2022, and the Check Payments Report for August 31, 2022, and the Credit Card Reconciliation Log for September 2, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
6. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
 - A. Discuss and Consider Taking Action on the Acceptance of the Two Memorandums of Understanding (MOU) between West Oso ISD and Del Mar College Regarding the

Concurrent Enrollment of Students at WOISD and DMC for Dual Credit College Courses as Well as Continuing Education Coursework. - **(Presenters: Ms. Kim Moore & Ms. Rhonda Garcia)**

- B. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) with the Purple Door for the 2022-2023 School Year. - **(Presenter: Ms. RJ Alvarado)**
- C. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) between West Oso ISD and the Coastal Bend Wellness Foundation. - **(Presenter: Ms. RJ Alvarado)**
- D. Discuss and Consider Taking Action on the WOISD School Health Advisory Council (SHAC) Membership Appointments for the 2022-2023 School Year. - **(Presenter: Ms. RJ Alvarado)**
- E. Discuss and Consider Taking on the WOISD Campus Attendance Committees for the 2022-2023 School Year. - **(Presenter: Ms. RJ Alvarado)**
- F. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
- G. Discuss and Consider Taking Action on Out-of-State Travel for Staff to Attend the 16th Annual Orthopedic and Neuro Rehab Summit in Las Vegas, Nevada October 4-7, 2022. - **(Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)**

7. SUPERINTENDENT UPDATE

- A. WOISD Hispanic Heritage Month - September 15-October 15, 2022
- B. WOISD Student Holiday/Staff Development - Monday, October 3, 2022
- C. Special Board Meeting (Team Building Training) - Monday, October 3, 2022
- D. WOISD District-Wide Open House
 - 1. Tuesday, October 4, 2022
John F. Kennedy Elementary School
3:45 pm to 5:00 pm
 - 2. Thursday, October 6, 2022
West Oso Elementary School
3:45 pm to 5:00 pm
 - Thursday, October 6, 2022
West Oso Junior High School
4:30 pm to 5:30 pm
 - Thursday, October 6, 2022
West Oso High School
4:30 pm to 5:30 pm
- E. WOISD Student Holiday/Parent Conferences - Monday, October 10, 2022
- F. WOISD Regular Board Meeting - Monday, October 24, 2022
- G. WOISD Red Ribbon Week - Monday, October 24- Friday, October 28, 2022

8. ANNOUNCEMENTS

- A. Campus Calendars - October 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.

Conrado Garcia, WOISD Superintendent of Schools