



# 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, October 24, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, October 24, 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 5:30 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. Annual Announcement of Board Training Credit. - **(Presenter: Ms. Cella Boyd, Board President)**
  - B. Presentation and Discussion on West Oso ISD School Finance - **(Presenters: Mr. Conrado Garcia, Ms. Olga Mendez & Ms. Kim Moore)**
5. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
    1. Special Board Meeting Minutes - September 12, 2022 at 5:30 pm
    2. Regular Board Meeting Minutes - September 26, 2022 at 5:30 pm
  - B. Approval of Monthly Investment Report for September 2022 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
  - C. Approval of General Fund Financial Report for September 30, 2022, General Fund Balance Analysis for September 30, 2022 and the Check Payments Report for September 30, 2022 and the Credit Card Reconciliation Log for October 3, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
  - D. Approval of the Check Payments Report for August 31, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

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

- A. Discuss and Consider Taking Action on the Grant Agreement Between CITGO Petroleum Corporation and West Oso ISD for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
- B. Discuss and Consider Taking Action on the Certification of the West Oso ISD 2022 Tax Levy. - **(Presenter: Ms. Olga Mendez)**

**7. SUPERINTENDENT UPDATE**

- A. West Oso ISD Red Ribbon Week - October 24-28, 2022
- B. JFK Elementary School Literature Parade & Trunk or Treat - Friday, October 28, 2022 - JFK Parking Lot - 9:00 am - 10:00 am
- C. WOISD Veterans Day Campus Events - Friday, November 11, 2022
- D. Regular Board Meeting - Monday, November 14, 2022 at 5:30 pm
- E. WOISD Thanksgiving Holiday - November 21-25, 2022

**8. ANNOUNCEMENTS**

- A. Campus Calendars - November 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