



# 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, November 14, 2022**

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, November 14, 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. Consideration and Approval of a Resolution Authorizing the Issuance, Sale, and Delivery of West Oso Independent School District Maintenance Tax Notes, Series 2022; and Approving Other Matters Incident and Related Thereto. - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**
  - B. Presentation, Discussion and or Action on the West Oso ISD District and Campus Improvement Plans for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
    1. West Oso ISD District Improvement Plan - **(Presenter: Ms. Kim Moore)**
    2. John F. Kennedy Elementary School Campus Improvement Plan - **(Presenter: Ms. Margaret Evans)**
    3. West Oso Elementary School Campus Improvement Plan - **(Presenter: Mrs. Marcy Davis)**
    4. West Oso Junior High School Campus Improvement Plan - **(Mrs. Dana Moore)**
    5. West Oso High School Campus Improvement Plan - **(Presenter: Mr. Terry Avery)**
5. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Consider and Possible Action to Approve Ranking of Contractors for the West Oso Independent School District Wide Security Upgrades Project, Including Possible Delegation of Authority to the Superintendent/Designee to Finalize Agreement.
  - B. Discuss and Consider Taking Action on the Certification of the West Oso ISD 2022 Tax Levy. - **(Presenter: Ms. Olga Mendez)**
  - C. Discuss and Consider Taking Action to Approve the Memorandum of Understanding (MOU) Between West Oso ISD and Methodist Children's Home Family Outreach. - **(Presenter: Ms. Kim Moore)**
6. **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 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney.]**
- A. Discussion and Possible Consultation with School District Attorney Regarding Employee(s) Resignations, finding that good cause did not exist for a contract resignation and consideration of possible request for sanctions with the State Board for Educator Certification.
7. **OPEN SESSION**
- A. Discussion and Possible Action Regarding Employee(s) Resignations, Finding That Good Cause Did Not Exist For a Contract Resignation and Consideration of Possible Request For Sanctions with the State Board for Educator Certification. - **(Presenter: Ms. Belinda Gamez)**
8. **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
    - 3. Special Board Meeting Minutes - October 6, 2022 at 5:30 pm
    - 4. Regular Board Meeting Minutes - October 24, 2022 at 5:30 pm
  - B. Approval of Monthly Investment Report for September 2022 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
  - C. Approval of Monthly Investment Report for October 2022 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
  - D. Approval of the 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)**
  - E. Approval of the General Fund Financial Report for October 31, 2022, General Fund Balance Analysis for October 31, 2022 and the Check Payments Report for October 31, 2022 and the Credit Card Reconciliation Log for November 2, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
  - F. Approval of the Check Payments Report for August 31, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

**9. SUPERINTENDENT UPDATE**

- A. WOISD Thanksgiving Holiday - November 21-25, 2022 (Staff & Students)
- B. WOISD Regular Board Meeting - December 19, 2022 at 5:30 pm
- C. WOISD Student Early Dismissal - Thursday, December 22, 2022
- D. WOISD Winter Break - December 23, 2022 - January 6, 2023 (Staff)
- E. WOISD Winter Break - December 23, 2022 - January 9, 2023 (Students)
- F. WOISD Staff Development Day/Student Holiday - Monday, January 9, 2023
- G. Martin Luther King Jr. Holiday - Monday, January 16, 2023 (Employees & Students)
- H. WOISD Regular Board Meeting - Monday, January 23, 2023 at 5:30 pm

**10. ANNOUNCEMENTS**

- A. November & December Campus Calendars 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(LLEGAL)]

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