



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, December 19, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, December 19, 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. Presentation and Discussion on the District Financial Update - **(Presenters: Mr. Conrado Garcia, Ms. Kim Moore & Ms. Olga Mendez)**

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
3. Special Board Meeting Minutes - October 6, 2022 at 5:30 pm
4. Regular Board Meeting Minutes - October 24, 2022 at 5:30 pm
5. Regular Board Meeting Minutes - November 14, 2022 at 5:30 pm
6. Special Board Meeting Minutes - November 16, 2022 at 5:30 pm
7. Special Board Meeting Minutes - November 28, 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 Monthly Investment Report for November 2022 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- E. Approval of the Check Payments Report for August 31, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- F. 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)**
- G. 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)**
- H. Approval of the General Fund Financial Report for November 30, 2022, General Fund Balance Analysis for November 30, 2022 and the Check Payments Report for November 30, 2022 and the Credit Card Reconciliation Log for December 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 Guranteed Cost Worker's Compensation Insurance Plan for West Oso ISD with Frost Insurance. - **(Presenter: Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action to Approve the Ricoh USA, Inc. Copier Equipment Lease Program (Sixty Months) for John F. Kennedy Elementary School and West Oso High School. - **(Presenter: Ms. Olga Mendez)**
- C. Consideration and Possible Action to Authorize the Sale of the Properties Described Below and Authorizing the Superintendent to Post Notice of the District's Intent to Sell Such Properties In Accordance with Section 272.001(a) of the Texas Local Government Code, to Receive and Open Sealed Proposals, and to Present Said Proposals to the Board of Trustees for Acceptance or Rejection. - **(Presenters: Mr. Conrado Garcia & Ms. Olga Mendez)**

Property Descriptions:

TRACT 1. The Surface Only of a 1.937-Acre Tract Designated as Lot A, La Pascua #2 Subdivision as shown on the Replat of Lots A and B Dated August 20, 1998, and Recorded in Volume 59, Cabinet G, Page 50, Slide 350-B of the Map Records of Nueces County Texas, More Commonly Known by Address as 1001 Bloomington St., Corpus Christi, Nueces County, Texas.

TRACT 2. The Surface Only of a 4.5622-Acre Tract Designated as Lot B, La Pascua #2 Subdivision as Shown on the Replat of Lots A and B Dated August 20, 1998, and recorded in Volume 59, Cabinet G, Page 50 Slide 350-B of the Map Records of Nueces County Texas.

TRACT 3. The Surface Only of a 1.5290-Acre Tract of Property Designated as Block 2, of the Kennedy School Tract as Recorded in Volume 59, Page 169 of the Map Records of Nueces County Texas, More Commonly Known by Address as 1630 West Oso Drive, Corpus Christi, Nueces County, Texas.

TRACT 4. The Surface Only of a 4.9810-Acre Tract of Property Designated as Block 3, of

the Kennedy School Tract as Recorded in Volume 59, Page 169 of the Map Records of Nueces County Texas, More Commonly Known by Address as 5040 Rockford Drive, Corpus Christi, Nueces County , Texas.

TRACT 5. The Surface Only of a 17.9870-Acre Tract of Property Out of Survey 150, Abstract 1019, Nueces County, Texas, and Recorded in Volume 312, Page 481 and Volume 491, Page 229 of the Map Records of Nueces County, Texas, More Easily Located by FM Road 665 (Old Brownsville Rd.).

7. SUPERINTENDENT UPDATE

- A. WOISD Student Early Dismissal - Thursday, December 22, 2022
- B. WOISD Winter Break - December 23, 2022 - January 6, 2023 (Staff)
- C. WOISD Winter Break - December 23, 2022 - January 9, 2023 (Students)
- D. WOISD Staff Development Day/Student Holiday - Monday, January 9, 2023
- E. Martin Luther King Jr. Holiday - Monday, January 16, 2023 (Employees & Students)
- F. Monday, January 23, 2023 - Regular Board Meeting & Supt. Evaluation

8. ANNOUNCEMENTS

- A. January Campus Calendars 2023

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.

Kimberly Moore, WOISD Interim Superintendent of Schools