



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, January 23, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, January 23, 2023 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. Recognition of the West Oso ISD Board of Trustees Board Appreciation Month January 2023. - **(Presenter: Ms. Kimberly Moore)**
- B. Recognition of West Oso High School Student Elijah Huff For Being Named Built Ford Tough Football Award. - **(Presenter: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Mr. Terry Avery & Mr. Brad Smithey)**
- C. Presentation and Discussion Regarding the Texas Association of School Business Officials (TASBO) Budget Review. - **(Presenters: Ms. Rebecca Estrada, TASBO Chief Certification Officer, Ms. Kimberly Moore & Ms. Olga Mendez)**

5. **CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
  - 1. Regular Board Meeting Minutes - December 19, 2022 at 5:30 pm
- B. Approval of the Monthly Investment Report for December 2022. - **(Presenter: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for December 31, 2022, the Check Payments Report for December 31, 2022, and the Credit Card Reconciliation Report for January 4, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

6. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
  - A. Discussion, Consideration and Possible Action on the Amended Communities in Schools of the Coastal Bend Interlocal Agreement for the 2022-2023 school year. - **(Presenter: Ms. Kimberly Moore)**
  - B. Discuss and Consider Taking Action on the Comprehensive Training Center Consultant Service Contract to Assist in Writing the 21st Century Grant. - **(Presenter: Ms. Kimberly Moore)**
  - C. Discuss and Consider Taking Action on Setting a Time and Dates For the District Budget Workshops For the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore & Ms. Olga Mendez)**
7. **CLOSED SESSION; [Texas Government Code Section 551.071 Consultation with Attorney: Closed Meeting and 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 551.076 Deliberation Regarding Security Devices or Security Section and Government Code Section 551.089 Deliberation Regarding Security Devices or Security Audits; Closed Meeting.]**
  - A. Pursuant to Texas Government Code Sections 551.071, 551.074, 551.076, 551.089: Discussion Regarding the Texas School Safety Center (TXSSC) District-wide Intruder Detection Audit Report Findings for West Oso ISD.
  - B. Pursuant to Texas Government Code Sections 551.071, 551.074, 551.076, 551.089: Consultation with Legal Counsel Regarding the Texas School Safety Center (TXSSC) District-wide Intruder Detection Audit Report Findings for West Oso ISD.
8. **OPEN SESSION**
  - A. Discussion, Consideration and Possible Action on the Texas School Safety Center (TXSSC) District-Wide Intruder Detection Audit Report Findings for West Oso ISD. - **(Presenter: Ms. RJ Alvarado)**
9. **SUPERINTENDENT UPDATE**
  - A. WOISD Superintendent Retirement Reception - Thursday, January 26, 2023 from 4:30 pm to 6:30 pm at the West Oso High School Cafetorium.
  - B. President's Day Student Holiday/Staff Development - Monday, February 20, 2023
  - C. WOISD Regular Board Meeting - Monday, February 27, 2023
  - D. Texas Public School Week - March 6-10, 2023
  - E. WOISD Spring Break - March 13-17, 2023
  - F. WOISD Regular Board Meeting - Monday, March 27, 2023
10. **ANNOUNCEMENTS**
  - A. February 2023 Campus Calendars
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(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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Kimberly Moore, WOISD Interim Superintendent of Schools