



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, February 27, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, February 27, 2023 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **PUBLIC HEARING: Presentation on the 2021-2022 Texas Academic Performance Report (TAPR) - (Presenters: Ms. Kimberly Moore & Ms. Rhonda Garcia)**
2. **CALL THE MEETING TO ORDER AND ROLL CALL**
3. **PLEDGES OF ALLEGIANCE**
4. **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.
5. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Discuss and Consider Taking Action on the School Affiliation Agreement between West Oso ISD and Del Mar College Occupational Therapy Assistant Program Internship beginning January 1, 2023 through January 1, 2026. (For a period of 3 years) - **(Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)**
 - B. Presentation and Recognition of the West Oso High School Summer Career & Technical Education Grant Student Interns. - **(Presenters: Ms. Rhonda Garcia & Ms. Chelsie Melton)**
 - C. Presentation and Discussion on the Teacher Incentive Allotment Program (TIA). - **(Presenters: Dr. Roana Rivera & Ms. Kimberly Moore)**
 - D. Presentation and Discussion on the Special Education Cyclical Monitoring Report for the 2022-2023 School Year, Cycle 4, Group 1 October-December. - **(Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)**
6. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**

1. Special Board Meeting Minutes - January 17, 2023 at 5:30 pm
 2. Regular Board Meeting Minutes - January 23, 2023 at 5:30 pm
 - B. Approval of the Monthly Investment Report for January 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
 - C. Approval of the General Fund Financial Report for January 31, 2023, the Check Payments Report for January 31, 2023, and the Credit Card Reconciliation Report for February 2, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- 7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
- A. Discuss and Consider Taking Action on the Approval of Property, Casualty and General Liability, Wind/Hail, Educator's Legal Liability and Automobile Liability (Fleet) Insurance, Flood Insurance and Others for March 1, 2023 to March 1, 2024. - **(Presenter: Ms. Olga Mendez)**
 - B. Discuss and Consider Taking Action on the Approval of Recognition of Employee Organizations for the 2022-2023 School Year. - **(Presenters: Ms. Belinda Gamez & Ms. Kimberly Moore)**
 - C. Discuss and Consider Taking Action on the Texas SmartBuy Membership Program and Approval of the Resolution. - **(Presenter: Ms. Olga Mendez)**
 - D. Discuss and Consider Taking Action on the Appointment of Board Members to the West Oso ISD Policy Committee. - **(Presenters: Ms. Velma Rodriguez & Ms. Kimberly Moore)**
- 8. SUPERINTENDENT UPDATE**
- A. Texas Public Schools Week - March 6-10, 2023
 - B. WOISD Special Board Meeting/Budget Workshop - Wednesday, March 8, 2023 at 5:30 pm
 - C. JFK Elementary School - STEM Career Day - Friday, March 10, 2023 - 8:00 am to 1:00 pm
 - D. WOISD Spring Break - March 13-17, 2023
 - E. WOISD Regular Board Meeting - Monday, March 27, 2023 at 5:30 pm
 - F. WOISD Special Board Meeting/Budget Workshop - Wednesday, April 5, 2023 at 5:30 pm
- 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