



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, March 27, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, March 27, 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 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. **CONSENT AGENDA**
 - A. Approval of the Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - February 16, 2023 at 5:30 pm
 2. Regular Board Meeting Minutes - February 27, 2023 at 5:30 pm
 - B. Approval of Monthly Investment Report for February 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
 - C. Approval of the General Fund Financial Report for February 28, 2023, General Fund Balance Analysis for February 28, 2023, the Check Payments Report for February 28, 2023, and the Credit Card Reconciliation Report for March 3, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
5. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
 - A. Discuss and Consider Taking Action on the Partnership with the Corpus Christi Public Libraries (CCPL) For Possible Approval of a Memorandum of Understanding (MOU) to Assist West Oso ISD Students With Free High-Speed Connectivity Wi-Fi Hotspot Service from February 2023 to December 2023. - **(Presenter: Mr. Andrew Martinez)**
 - B. Discuss and Consider Taking Action on the Livestream of the West Oso ISD Board Meetings. - **(Presenters: Mr. Andrew Martinez & Ms. Kimberly Moore)**

- C. Discuss and Consider Taking Action on the West Oso ISD Academic Calendar for the 2023-2024 School Year. - **(Presenter: Ms. Rhonda Garcia)**
- D. Discuss and Consider Taking Action to Approve the TEA 2023-2024 Application For Staff Development Minutes Waiver. - **(Presenters: Ms. Rhonda Garcia & Ms. Kimberly Moore)**
- E. Discuss and Consider Taking Action on Out of State Travel for a WOHS Student to Travel to Anaheim, California April 26-30, 2023 for the Business Professionals of America National Leadership Conference - **(Presenter: Ms. Kimberly Moore)**
- F. Discuss and Consider Taking Action on Out of State Travel for Ms. Dana Moore to attend the America's Best Schools Symposium May 3-5, 2023 in San Diego, California Sponsored by the National Center for Urban School Transformation - **(Presenter: Ms. Kimberly Moore)**
- G. Discuss and Consider Taking Action to Approve the Position of a Licensed Specialist in School Psychology Intern (LSSP). - **(Presenters: Mr. RJ Alvarado, Dr. Roana Rivera & Ms. Belinda Gamez)**
- H. Discuss and Consider Taking Action on a WOISD Board of Trustees Resolution Opposing the Proposed Educational Savings Account and the Use of Public Funds to Support Private School Education. - **(Presenters: Ms. Velma Rodriguez & Ms. Kimberly Moore)**
- I. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 119. - **(Presenter: Ms. Belinda Gamez)**
 - 1. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - 2. DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - 3. EHAA(LOCAL); BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - 4. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - 5. EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - 6. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - 7. EIF(LOCAL); ACADEMIC ACHIEVEMENT - GRADUATION
 - 8. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - 9. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- J. Consideration and Possible Action to Authorize the Superintendent or Designee to Issue a Request For Proposal for Special Education Contracted Services Using Special Education Local and Federal Funding and to Establish a Process for Evaluation, to Receive and Evaluate the Proposals (Including Appointment of a Committee for Such Purpose) and Bring the Rankings of the Proposers Back to the Board for Approval. - **(Presenters: Ms. Olga Mendez, Ms. RJ Alvarado & Dr. Roana Rivera)**

6. BOARD OF TRUSTEES REQUESTED FOLLOW UP INFORMATION

- A. Teacher Incentive Allotment (TIA) Information

7. SUPERINTENDENT UPDATE

- A. WOISD Special Board Meeting/Budget Workshop - Wednesday, April 5, 2023 at 5:30 pm
- B. WOISD District Closed - Good Friday Holiday - Friday, April 7, 2023
- C. WOISD District Closed - Easter Monday Holiday - Monday, April 10, 2023
- D. WOISD Staff Professional Development/Student Holiday - Monday, April 17, 2023
- E. WOISD Celebration of Education - Thursday, April 27, 2023 - WOJH

8. ANNOUNCEMENTS

- A. Campus Calendars April 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(LLEGAL)]

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