



# 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, April 24, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, April 24, 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 WOISD Bear Tips Academy (3rd Year Teacher Program Graduates) 2022-2023 School Year. - **(Presenter: Ms. Kimberly Moore)**
  - B. Presentation, Discussion and Consider Taking Possible Action on the West Oso ISD Student Dress Code for the 2023-2024 School Year. - **(Presenter: Ms. RJ Alvarado)**
5. **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. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Administrator Contracts (2023-2024 School Year)
  - B. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Contracts for Professional Employees (2023-2024 School Year).
  - C. Pursuant to Texas Government Code Section 551.074: Discuss and Consider Recommended Termination of Probationary Contract Employee(s).

- D. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of the JFK Elementary School Principal.
- E. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of the WOISD Special Education Director.
- F. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the District Organizational Chart

**6. OPEN SESSION**

- A. Discuss and Consider Taking Action on the Administrator Contracts for the (2023-2024 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**)
- B. Discuss and Consider Taking Action on the Professional Employee Contracts for the (2023-2024 School Year). - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**
- C. Discuss and Consider Taking Possible Action Regarding Termination of Probationary Contract Employee(s). - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**
- D. Discuss and Consider Taking Action on the Recommendation of the JFK Elementary School Principal. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**
- E. Discuss and Consider Taking Action on the Recommendation of the WOISD Special Education Director. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**

**7. CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
  - 1. Special Board Meeting Minutes - March 8, 2023
  - 2. Regular Board Meeting Minutes - March 27, 2023
- B. Approval of Monthly Investment Report for March 2023 - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for March 31, 2023, General Fund Balance Analysis for March 31, 2023, the Check Payments Report for March 31, 2023, and the Credit Card Reconciliation Report for April 4, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

**8. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Action on the TEKS Certification Form for the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore)**
- B. Discuss and Consider Taking Action on the Deletion of WOISD Board Policy EF(LOCAL) INSTRUCTION RESOURCES and Adoption of EFA(LOCAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS and EFB(LOCAL) INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS. - **(Presenters: Ms. Kimberly Moore & Ms. Tawnya Denkeler)**
- C. Conduct Second 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. EHBA(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
- D. Conduct First Reading on the Following WOISD(LOCAL) Policies According to TASB Localized Policy Manual Update 120. - **(Presenter: Ms. Belinda Gamez)**
1. BBB(LOCAL): BOARD MEMBERS - ELECTIONS
  2. CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
  3. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  4. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  5. FO(LOCAL): STUDENT DISCIPLINE

**9. BOARD OF TRUSTEES REQUESTED FOLLOW UP INFORMATION**

- A. WOISD Student Transfers
- B. WOISD Special Education Invoices
- C. WOISD Real Estate

**10. SUPERINTENDENT UPDATE**

- A. WOISD Celebration of Education - Thursday, April 27, 2023 from 5:00 pm to 7:00 pm at WOJH
- B. WOHS Athletic Banquet - Thursday, May 4, 2023 at 6:00 pm WOHS Main Gym
- C. WOJH Athletic Banquet - Friday, May 5, 2023 at 6:00 pm WOHS Main Gym
- D. ESC2 Board School Board Conference - Omni Corpus Christi Hotel - May 19-20, 2023
- E. Regular Board Meeting - May 22, 2023 at 5:30 pm
- F. WOISD End of the Year Staff Breakfast & Retirement Celebration - Friday, May 26, 2023 at 9:00 am at the West Oso High School Cafeteria.
- G. West Oso High School Graduation Ceremony Class of 2023 - Friday, May 26, 2023 at 7:00 pm at the West Oso High School Stadium
- H. TASB Summer Leadership Institute (SLI) June 14-17, 2023 in San Antonio, Texas

**11. ANNOUNCEMENTS**

**12. 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