



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, May 22, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, May 22, 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 Following:

1. **WOISD Science Fair - (Presenter: Ms. Kimberly Moore)**
2. **WOISD Robotics - (Presenter: Ms. Kimberly Moore)**
3. **Presentation Regarding WOHS Students Who Attended "We Have A Dream Institute & Rally," That Took Place May 8-11, 2023 in Tulsa, Oklahoma Sponsored by the Corpus Christi American Federation of Teachers (CCAFT). - (Presenters: Ms. Evon Babcock & WOHS Students)**
4. **WOHS Family, Career and Community Leaders of America (FCCLA) - (Presenter: Ms. Katrina Alejandro)**
5. **WOHS Business Professionals of America (BPA) - (Presenter: Ms. Chelsie Melton)**
6. **WOISD Technology Students Association (TSA) - (Presenter: Ms. Amanda Salinas)**
7. **WOHS Choir - (Presenter: Mr. Mario Ramirez)**
8. **WOHS Powerlifting - (Presenter: Ms. Cheryl Fillmore)**
9. **WOHS Track - (Presenter: Ms. Cheryl Fillmore)**

10. WOHS Cross-Country - **(Presenter: Ms. Cheryl Fillmore)**

11. WOHS Tennis - **(Presenter: Ms. Cheryl Fillmore)**

12. Mr. Ray Williams, WOISD Food Service Director - **(Presenter: Ms. Olga Mendez)**

13. Mr. Joseph Garcia, WOJH Teacher - **(Presenter: Ms. Kimberly Moore)**

14. Bear Tips Academy (BTA) Cohort 1 Completion of 1st Year of Teaching - **(Presenter: Ms. Kimberly Moore)**

B. Discussion Regarding Non-UIL Athletic Opportunities - **(Presenter: Ms. Cheryl Fillmore)**

5. **CONSENT AGENDA**

A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**

1. Special Board Meeting Minutes - April 5, 2023

2. Special Board Meeting Minutes - April 17, 2023

3. Regular Board Meeting Minutes - April 24, 2023

B. Approval of Monthly Investment Report for April 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

C. Approval of the General Fund Financial Report for April 30, 2023, General Fund Balance Analysis for April 30, 2023 and the Check Payments Report for April 30, 2023 and the Credit Card Reconciliation Log for May 3, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

A. Discuss and Consider Taking Action on the Approval of a Board Resolution Extending Depository Contract for Funds with West Oso ISD for a Two-Year Term Beginning September 1, 2023 to August 31, 2025. - **(Presenter: Ms. Olga Mendez)**

B. Discuss and Consider Taking Action to Align to the TEA Title I Part A Paraprofessional Requirements With the Elementary and Secondary Education Act (ESEA), as Amended by the Every Student Succeeds Act (ESSA) with the Exception of 3-12 Inclusion and Instructional Paraprofessionals. - **(Presenters: Ms. Belinda Gamez, Dr. Roana Rivera & Ms. Kimberly Moore)**

C. Conduct Second 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

7. **CLOSED SESSION: [GOVERNMENT CODE SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY, CLOSED MEETING.]**

A. Pursuant to Texas Government Code Section 551.072: Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property.

**8. OPEN SESSION**

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

**10. SUPERINTENDENT UPDATE**

- A. WOISD End of the Year Staff Breakfast, Employee Service Awards, and Retirement Celebration. - Friday, May 26, 2023 at 8:30 am at the West Oso High School Cafeteria.
- B. West Oso High School Commencement Ceremony Class of 2023 - Friday, May 26, 2023 at 7:00 pm at the West Oso High School Bear Stadium
- C. WOISD Summer School May 31- June 22, 2023
- D. WOISD Summer Enrichment May 31 - June 15, 2023
- E. TASB Summer Leadership Institute (SLI) June 14-17, 2023 in San Antonio, Texas
- F. Regular Board Meeting - Monday, June 19, 2023
- G. Regular Board Meeting - Monday, July 24, 2023

**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 Superintendent of Schools