



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Special Meeting Monday, June 12, 2023

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Monday, June 12, 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. Presentation and Discussion on the West Oso ISD Attendance and Truancy Information for the 2022-2023 School Year. - **(Presenters: Ms. RJ Alvarado & Ms. Deborah Castaneda)**
  - B. Presentation and Discussion on HB3 Implications. - **(Presenter: Ms. Kimberly Moore)**
5. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
  - A. Discuss and Consider Taking Action on the Proposed West Oso ISD Board Meeting Calendar for the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore)**
  - B. Discuss and Consider Taking Action on E-RATE for the 2023-2024 School Year. - **(Presenters: Ms. Olga Mendez & Mr. Andrew Martinez)**
  - C. Discuss and Consider Taking Action to Approve West Oso ISD's Instructional Aide, Food Service, Maintenance and Custodian Salaries for the 2023-2024 School Year. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
  - D. Discussion and Possible Action Regarding Accepting Board Member's Resignation. **(Presenter: Ms. Kimberly Moore)**
6. **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 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting and Government Code Section 551.071: Consultation with Attorney; Closed Meeting and Government Code Section 551.072 Deliberation Regarding Real Property; Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney.]**

- A. Pursuant to Texas Government Code Section 551.072: Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property. - **(Presenter: Ms. Olga Mendez)**
- B. Pursuant to Texas Government Code Section 551.076: Discussion Regarding the Safety Audit Results. - **(Presenter: Ms. RJ Alvarado)**
- C. Pursuant to Texas Government Code Section 551.076 : Overview and Discussion of School Safety and Security. - **(Presenter: Ms. Kimberly Moore)**
- D. Pursuant to Texas Government Code Section 551.076 - Possible Attorney Consultation Regarding Legal Implications of School Safety and Security. - **(Presenter: Ms. Kimberly Moore)**
- E. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Recommendation of the John F. Kennedy Elementary School Assistant Principal. - **(Presenter: Ms. Kimberly Moore)**
- F. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of the West Oso Junior High School Assistant Principal. - **(Presenter: Ms. Kimberly Moore)**

**7. OPEN SESSION**

- A. Discuss and Consider Taking Possible Action on the Safety Audit Results. - **(Presenter: Ms. RJ Alvarado)**
- B. Discuss and Consider Taking Action on the Recommendation of the John F. Kennedy Elementary School Assistant Principal. - **(Presenter: Ms. Kimberly Moore)**
- C. Discuss and Consider Taking Action on the West Oso Junior High School Assistant Principal. - **(Presenter: Ms. Kimberly Moore)**

**8. SUPERINTENDENT UPDATE**

- A. Regular Board Meeting/Budget Workshop - Tuesday, June 20, 2023
- B. Regular Board Meeting - Monday, July 24, 2023 at 5:30 pm
- C. TASA/TASB Convention Dallas, TX - September 29-October 1, 2023 - Housing Opens July 25, 2023
- D. Special Board Meeting - Thursday, July 27, 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(LLEGAL)]

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