



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Tuesday, June 20, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Tuesday, June 20, 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 Board Meeting Minutes - (Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - May 8, 2023 at 5:30 pm
 2. Regular Board Meeting Minutes - May 22, 2023 at 5:30 pm
 3. Special Board Meeting Minutes - May 30, 2023 at 5:30 pm
 - B. **Approval of Monthly Investment Report for May 2023. - (Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
 - C. **Approval of the General Fund Financial Report for May 31, 2023, General Fund Balance Analysis for May 31, 2023 and the Check Payments Report for May 31, 2023 and the Credit Card Reconciliation Log for June 2, 2023. - (Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
5. **CLOSED SESSION: [Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal or a Public Officer or Employee, or to Hear a Complaint or Charge Against an Officer of Employee.]**
 - A. **Pursuant to Texas Government Code Section 551.074: Discussion Regarding Recommendation of the West Oso ISD 21st Century Program Director. - (Presenter: Ms. Kimberly Moore)**

- B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Recommendation of the John F. Kennedy Elementary School Assistant Principal. - **(Presenter: Ms. Kimberly Moore)**

6. OPEN SESSION

- A. Discuss and Consider Taking Action on the Recommendation of the West Oso ISD 21st Century Program Director. - **(Presenter: Ms. Kimberly Moore)**
- B. Discuss and Consider Taking Action on the Recommendation of the John F. Kennedy Elementary School Assistant Principal. - **(Presenter: Ms. Kimberly Moore)**

7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Resolutions to Move Forward on a Voter Approved Tax Rate Election on November 7, 2023, and Utilize MoakCasey, LLC to Conduct the Required Efficiency Audit. - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action on the Timeline & Application Process for the Board of Trustee Vacancy. - **(Presenter: Ms. Kimberly Moore)**
- C. Conduct Budget Workshop. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

8. 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 Superintendent of Schools