



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, July 24, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, July 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 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. Administer the Officer's Statement and Oath of Office to Newly Appointed Board Member Ms. Rose Soto. - **(Presenter: Ms. Kimberly Moore)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - Monday, June 12, 2023 at 5:30 pm
 2. Regular Board Meeting Minutes - Monday, June 20, 2023 at 5:30 pm
 - B. Approval of Monthly Investment Report for June 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
 - C. Approval of the General Fund Financial Report for June 30, 2023, General Fund Balance Analysis for June 30, 2023 and the Check Payments Report for June 30, 2023 and the Credit Card Reconciliation Log for July 5, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
6. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
 - A. Discuss and Consider Taking Action on the Communities in Schools of the Coastal Bend Interlocal Agreement for the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore)**

- B. Discuss and Consider Taking Action on the West Oso ISD Student Code of Conduct for the 2023-2024 School Year. - **(Presenter: Ms. RJ Alvarado)**
- C. Discuss and Consider Taking Action on the T-CHAT Program Agreement for Clinical Services That Will Be Provided to West Oso ISD Students by The University of Texas Rio Grande Valley via Telemedicine or Telehealth for the 2023-2024 School Year. - **(Presenter: Ms. RJ Alvarado)**
- D. Discuss and Consider Taking Action on the Memorandum of Understanding Between McMurry University and West Oso ISD for the McMurry Dual Credit Academy. - **(Presenter: Ms. Rhonda Garcia)**
- E. Discuss and Consider Taking Action on Revisions to WOISD Board Policy EIA(LOCAL) Academic Achievement Grading/Progress Reports to Parents. - **(Presenter: Ms. Kimberly Moore)**
- F. Conduct First Reading on the Following WOISD(LOCAL) Policies According to TASB Localized Policy Manual Update 121. - **(Presenter: Ms. Belinda Gamez)**
 - 1. CFB(LOCAL): ACCOUNTING - INVENTORIES
 - 2. CLB(LOCAL): BULDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - 3. CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - 4. CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - 5. CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - 6. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - 7. FD(LOCAL): ADMISSIONS
 - 8. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
- G. Discuss and Consider Taking Action on Appointing a Delegate and an Alternate Delegate to the TASB 2023 Delegate Assembly. - **(Presenter: Ms. Kimberly Moore)**
- 7. **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 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting and Government Code Section 551.089 Deliberation Regarding Security Devices or Security Audits; Closed Meeting.]**
 - A. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of the West Oso Junior High School Assistant Principal.
 - B. Pursuant to Texas Government Code Section 551.071: Attorney Consultation Regarding Legal Issues Related to Texas Education Code Section 37.0814
 - C. Pursuant to Texas Government Code Sections 551.076 & 551.089: Deliberate the Deployment or Specific Occasions for Implementation of Security Personnel, Critical Infrastructure, or Security Devices.
- 8. **OPEN SESSION**

- A. Discuss and Consider Taking Action on the Recommendation of the West Oso Junior High School Assistant Principal. - **(Presenter: Ms. Belinda Gamez)**
- B. Consider and Take Possible Action to Adopt a Resolution Regarding Texas Education Code Section 37.0814. - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

9. SUPERINTENDENT UPDATE

- A. WOISD Registration Grades PK-12 Online & In Person at the WOISD Administration Building - Mondays & Thursdays 8:00 am to 4:30 pm
- B. TASA/TASB Convention - September 29-October 1, 2023 - Dallas, TX - Registration & Housing Opens Tuesday, July 25, 2023
- C. WOISD District Convocation - Monday, August 14, 2023
- D. WOISD Backpack Giveaway - Tuesday, August 22, 2023 12:30 pm to 3:30 pm
- E. WOISD Meet the Teacher Night - Friday, August 25, 2023
- F. WOISD First Day of School - Monday, August 28, 2023

10. ANNOUNCEMENTS

- A. District Calendar for the 2023-2024 School Year

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.

Kimberly Moore, WOISD Superintendent of Schools