



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, August 21, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, August 21, 2023 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **CONDUCT PUBLIC MEETING TO DISCUSS PROPOSED BUDGET AND TAX RATES**
2. **CALL THE MEETING TO ORDER AND ROLL CALL**
3. **PLEDGES OF ALLEGIANCE**
4. **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.
5. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. **Presentation on the 2023 TEA A-F Accountability Changes. - (Presenters: Ms. Kimberly Moore and Ms. Rhonda Garcia)**
6. **CONSENT AGENDA**
 - A. **Approval of Board Meeting Minutes - (Presenter: Ms. Kimberly Moore)**
 1. **Special Board Meeting Minutes - July 17, 2023 at 5:30 pm**
 2. **Regular Board Meeting Minutes - July 24, 2023 at 5:30 pm**
 3. **Special Board Meeting Minutes - July 27, 2023 at 5:30 pm**
 - B. **Approval of the Monthly Investment Report for July 2023. - (Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
 - C. **Approval of the General Fund Financial Report for July 31, 2023, General Fund Balance Analysis for July 31, 2023 and the Check Payments Report for July 31, 2023 and the Credit Card Reconciliation Log for August 3, 2023. - (Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
7. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Action to Approve the West Oso ISD's Final Budget for the 2023-2024 School Year. - **(Presenter: Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action on an Ordinance Levying a Tax Rate for the West Oso Independent School District for the Tax Year 2023. - **(Presenter: Ms. Olga Mendez)**
- C. Discuss and Consider Taking Action on the Annual Review of Investment Policy and Strategies for the 2023-2024 School Year. - **(Presenter: Ms. Olga Mendez)**
- D. Discuss and Consider Taking Action on the 2023-2024 T-TESS Teacher Appraisal Calendar and List of Certified Appraisers. - **(Presenters: Ms. Kimberly Moore & Dr. Roana Rivera)**
- E. Discuss and Consider Taking Action on the Education Service Center Region 20 Contract & Services Agreement for ASCENDER and TSDS for the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore)**
- F. Discussion and Possible Action to Consider and Approve the Superintendent's Recommendation Regarding Designation of Ten Nonbusiness Public Information Act Days for Public Information Days for Public Information Act Requests Received Beginning September 1, 2023 and Continuing Throughout the 2023 and 2024 Calendar Year. - **(Presenter: Ms. Kimberly Moore)**
- G. Discuss and Consider Taking Action on the West Oso ISD Professional Development Plan. - **(Presenter: Ms. Kimberly Moore)**
- H. Conduct Second 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): BUILDINGS, 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
- 8. **CLOSED SESSION: [Government Code Section 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.072 Deliberation Regarding Real Property; Closed Meeting]**
 - A. Pursuant to Texas Government Code Section 551.071: Legal Issues Regarding Board Operating Procedures.
 - B. Pursuant to Texas Government Code Section 551.072: Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property.
- 9. **OPEN SESSION**
 - A. Discuss and Consider Possible Action on the West Oso ISD Board of Trustees Board Operating Procedures. - **(Presenters Ms. Velma Rodriguez & Ms. Kimberly Moore)**

- B. **Property 1:** Consider and take possible action on bids received for the sale of District real property known as 1001 Bloomington Street, Corpus Christi, Nueces County, Texas 78416, pursuant to Local Government Code Chapter 272 and adopt a written resolution in the form provided authorizing the Superintendent or her representative to enter into a Real Estate Sale Agreement with the selected bidder, authorize the Superintendent or her representative to represent the District in connection with the sale of the Property, and authorize the President of the Board of Trustees by Resolution to execute a deed and other documents necessary to effect the conveyance of the Property. - **(Presenter: Ms. Olga Mendez)**
- C. **Property 2:** Consider and take possible action on bids received for the sale of the following District real property: a 4.5622-acre tract designated as Lot B, La Pascua #2 Subdivision, Nueces County, Texas, pursuant to Local Government Code Chapter 272 and adopt a written resolution in the form provided authorizing the Superintendent or her representative to enter into a Real Estate Sale Agreement with the selected bidder, authorize the Superintendent or her representative to represent the District in connection with the sale of the Property, and authorize the President of the Board of Trustees by Resolution to execute a deed and other documents necessary to effect the conveyance of the Property. - **(Presenter: Ms. Olga Mendez)**
- D. **Property 4:** Consider and take possible action on bids received for the sale of District real property known as 5040 Rockford Drive, Corpus Christi, Nueces County, Texas 78416, pursuant to Local Government Code Chapter 272 and adopt a written resolution in the form provided authorizing the Superintendent or her representative to enter into a Real Estate Sale Agreement with the selected bidder, authorize the Superintendent or her representative to represent the District in connection with the sale of the Property, and authorize the President of the Board of Trustees by Resolution to execute a deed and other documents necessary to effect the conveyance of the Property. - **(Presenter: Ms. Olga Mendez)**

10. SUPERINTENDENT UPDATE

- A. WOISD Backpack Giveaway - Tuesday, August 22, 2023 - 12:30 pm to 3:30 pm
- B. WOHS Back to School Schedule Pickup 9th-12th Grade - Wednesday, August 23, 2023 - 9:00 am to 1:00 pm at West Oso High School
- C. WOISD Neighborhood Walk - Thursday, August 24, 2023 8:00 am to 9:30 am
- D. WOJH 6th Grade Camp - Friday, August 25, 2023 - 2:30 pm to 3:30 pm at West Oso Junior High School
- E. WOHS Freshman Orientation - Friday, August 25, 2023 at 3:00 pm - WOHS Cafeteria
- F. WOISD Meet the Teacher Night - Friday, August 25, 2023
- G. WOISD First Day of School - Monday, August 28, 2023
- H. WOISD Texas ACE Program Grades: K - 8th - Tuesday, August 29, 2023 Student Application Deadline by 5:00 pm
- I. TASA/TASB Convention - September 29-October 1, 2023 - Dallas, TX - Registration & Housing are now open.

11. ANNOUNCEMENTS

- A. WOISD District Calendar 2023-2024
- B. August 2023 Campus Calendars

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(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