



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, October 23, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, October 23, 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 Ms. Evon Babcock, WOHS Teacher for Coordinating the West Oso ISD Homecoming Parade Activities. - **(Presenters: WOISD Board of Trustees & Ms. Kimberly Moore)**
  - B. Recognition of the West Oso Junior High School Art Students and Mr. Julian Barboza, WOJH Art Teacher for creating posters for the WOISD Board of Trustees Parade Vehicle. - **(Presenters: WOISD Board of Trustees & Ms. Kimberly Moore)**
  - C. Recognition of WOISD Parent & Community Member Mr. Loren Green Who Assisted the District by Welding and Securing the WO for the Homecoming Festivities. - **(Presenters: WOISD Board of Trustees & Ms. Kimberly Moore)**
  - D. Presentation and Discussion Regarding the Draft Balanced Scorecard - **(Presenters: Dr. Greg Gibson, MoakCasey and Ms. Kimberly Moore)**
  - E. Presentation on the ESC-2 Library Grant Project Learn-IT John F. Kennedy Elementary School Library Renovation Update - **(Presenter: Dr. Malia Perez)**
  - F. Annual Announcement of Board Training Credit. - **(Presenter: Ms. Velma Rodriguez, Board President)**
  - G. WOISD Academic Update Presentation on Reading, Math and College, Career and Military Readiness. - **(Presenters: Ms. Kimberly Moore & Ms. Rhonda Garcia)**

H. Presentation, Consideration and Possible Action to Approve a Resolution to Initiate Designation as a District of Innovation. - **(Presenter: Ms. Kimberly Moore)**

I. **PUBLIC HEARING: DISTRICT OF INNOVATION PLAN**

J. Consideration and Possible Action to Pursue the Designation of the District as a District of Innovation and Possible Appointment of a Committee to Develop a Local Innovation Plan in Accordance with Texas Education Code - Section 12A.003. - **(Presenter: Ms. Kimberly Moore)**

5. **CONSENT AGENDA**

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

1. Special Board Meeting Minutes - September 23, 2023 at 5:30 pm

2. Regular Board Meeting Minutes - September 25, 2023 at 5:30 pm

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

C. Approval of the General Fund Financial Report for September 30, 2023 and the General Fund Balance Analysis for September 30, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

A. Discuss and Consider Taking Action on Out of State Travel for Ms. Marcy Davis, WOE Principal and Ms. Belinda Gamez, Director of Human Resources to Attend the US Prep Learning Tour scheduled for November 15-17, 2023, in San Diego, California sponsored by Texas A&M University Corpus Christi. - **(Presenter: Ms. Kimberly Moore)**

B. Discuss and Consider Taking Action on the Remote Homebound Instruction Waiver to the Texas Education Agency (TEA). - **(Presenter: Dr. Roana Rivera)**

C. Discuss and Consider Taking Action on Out of State Travel for Ms. Christina Campos, WOJH Teacher, Ms. Judith Perez, WOHS Teacher, and Ms. Claudia Wallace, WOHS Teacher to Visit the CITGO Innovation Academy at Lemont High School in Lemont, Illinois November 27-29, 2023 sponsored by CITGO. - **(Presenter: Ms. Kimberly Moore)**

D. Discuss and Consider Taking Action on the Approval of the Certification of the 2023 Tax Levy for West Oso ISD. - **(Presenter: Ms. Olga Mendez)**

7. **SUPERINTENDENT UPDATE**

A. WOISD Red Ribbon Week - October 23-27, 2023

B. West Oso Elementary Trunk or Treat - Thursday, October 26, 2023 6:30 pm - 7:30 pm WOE Front Parking Lot

C. JFK Elementary School Literature Parade & Trunk or Treat - Tuesday, October 31, 2023 9:00 am to 10:00 am JFK Parking Lot

D. WOISD Toddler Story Time - Tuesday, October 31, 2023 at JFK Elementary - Immediately Following the Literature Parade

E. WOISD Veterans Day Event - West Oso Elementary School - Thursday, November 9, 2023

F. Regular Board Meeting - November 13, 2023 at 5:30 pm

G. West Oso ISD State of the District - Tuesday, November 14, 2023

8. **ANNOUNCEMENTS**

A. November Campus Calendars 2023

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