



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, November 13, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, November 13, 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. **Scorecard Report**
 1. Presentation, Discussion and or Action on the West Oso ISD District and Campus Improvement Plans for the 2023-2024 School Year. - **(Presenters: Ms. Kimberly Moore, Ms. Roxanna Martinez, Ms. Marcy Davis, Ms. Dana Moore, and Mr. Terry Avery.)**
 2. Presentation on ESSER III Updated Budget - **(Presenter: Ms. Kimberly Moore)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting - October 2, 2023 at 5:30 pm
 2. Regular Board Meeting - October 23, 2023 at 5:30 pm
 - B. Approval of Monthly Investment Report for October 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
 - C. Approval of the General Fund Financial Report for October 31, 2023, and the General Fund Balance Analysis for October 31, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Approval of Recognition of Employee Organizations for the 2023-2024 School Year. - **(Presenters: Ms. Belinda Gamez & 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 551.129 Consultations Between Governmental Body and Its Attorney.]

- A. Pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129: Discussion Regarding the Recommendation of the WOISD 21st Century Program Director.

8. OPEN SESSION

- A. Discuss and Consider Taking Action on the Recommendation of the West Oso ISD 21st Century Program Director.

9. SUPERINTENDENT UPDATE

- A. WOISD Thanksgiving Holiday - November 20-24, 2023 (Staff & Students)
- B. WOISD Regular Board Meeting - December 18, 2023 at 5:30 pm
- C. WOISD Student Early Dismissal - Thursday, December 21, 2023
- D. WOISD Winter Break - December 22, 2023 - January 5, 2024 (Staff)
- E. WOISD Winter Break - December 22, 2023 - January 8, 2024 (Students)
- F. WOISD Staff Development Day/Student Holiday - Monday, January 8, 2024
- G. Martin Luther King Jr. Holiday - Monday, January 15, 2024 (Employees & Students)
- H. WOISD Regular Board Meeting - Monday, January 22, 2024 at 5:30 pm

10. ANNOUNCEMENTS

- A. November & December Campus Calendars 2023

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(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