



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, January 22, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, January 22, 2024 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

### Agenda

1. **WEST OSO ISD FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) PUBLIC MEETING.**
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](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.**
5. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
  - A. Recognition of the West Oso ISD Board of Trustees for Board Appreciation Month January 2024 - **(Presenter/Performers: Ms. Kimberly Moore & WOJH Sing Club)**
  - B. Recognition of the West Oso ISD JROTC. - **(Presenters: Ms. Kimberly Moore & Mr. Terry Avery)**
  - C. Recognition of West Oso High School Student William Coleman. - **(Presenters: Ms. Kimberly Moore & Mr. Terry Avery)**
  - D. Recognition of JFK Elementary School Teacher Ms. Karen Bowles For Being Named KIII 3-Star Teacher on January 4, 2024. - **(Presenters: Ms. Kimberly Moore & Ms. Roxie Martinez)**
  - E. Presentation, Discussion, and Consider Taking Action on the WOISD Annual Financial Audit Reports for the Fiscal Year Ending August 31, 2023. - **(Presenter: Ms. Olga Mendez)**
6. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**

1. Special Board Meeting Minutes - December 2, 2023 at 9:00 am
  2. Regular Board Meeting Minutes - December 18, 2023 at 5:30 pm
  - B. Approval of Monthly Investment Report for December 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
  - C. Approval of the General Fund Financial Report for December 31, 2023 and the General Fund Balance Analysis for December 31, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- 7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
- A. Discuss and Consider Taking Action on Time & Dates for Balanced Scorecard Priority Reports and Budget Workshops for the 2024-2025 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**
- 8. SUPERINTENDENT UPDATE**
- A. WOISD Author Night with Diana Lopez - Wednesday, January 24, 2024 5:30 pm to 7:00 pm at WOJH
  - B. Special Board Meeting - Monday, January 29, 2024 at 5:30 pm
  - C. ESC2 Board Appreciation Dinner - Wednesday, January 31, 2024 at 5:30 pm Omni Hotel
  - D. President's Day Student Holiday/Staff Development - Monday, February 19, 2024
  - E. Regular Board Meeting - February 26, 2024
  - F. Texas Public Schools Week - March 4-8, 2024
  - G. WOISD Spring Break - March 11-15, 2024
  - H. Regular Board Meeting - March 25, 2024
- 9. ANNOUNCEMENTS**
- A. February Campus Calendars 2024
- 10. 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.

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Kimberly Moore, WOISD Superintendent of Schools