



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## **Agenda of Regular Meeting Monday, February 26, 2024**

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, February 26, 2024 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

### Agenda

#### 1. PUBLIC HEARING

- A. **PUBLIC HEARING - 2022-2023 District Annual Report - Texas Academic Performance Report (As Advertised Via Press Release)**
- B. **PUBLIC HEARING - Pursuant to Texas Local Government Code Section 180.007 Regarding Proposed Voluntary Early Notification of Resignation/Retirement Incentive Program and Voluntary Early Notification of Resignation/Retirement Incentive Agreement.**

#### 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. **Discuss and Consider Taking Action to Publish the Texas Academic Performance Report (TAPR) 2022-2023 District Report. - (Presenters: Ms. Kimberly Moore & Ms. Rhonda Garcia)**
- B. **Recognition of the West Oso ISD Special Olympics Athletes - (Presenters: Ms. Kimberly Moore, Dr. Roana Rivera & Ms. Yvonne Leal)**
- C. **Recognition of the Regional Science Fair Winners - Elementary & Junior High School - (Presenters: Ms. Kimberly Moore, Ms. Christina Campos & Ms. Yvelia Munoz)**
- D. **Recognition of the WOHS Business Professionals of America (BPA) - (Presenters: Ms. Kimberly Moore & Ms. Benita Munoz)**

- E. Recognition of the FCCLA - **(Presenter: Ms. Kimberly Moore & Ms. Katrina Alejandro)**
- F. Recognition of the Spelling Bee Winners for JFK Elementary School & West Oso Elementary School - **(Presenters: Ms. Kimberly Moore & Ms. Ann Whiteside)**
- G. Recognition of the FIRST Lego League Robotics Competition. - **(Presenters: Ms. Kimberly Moore, Ms. Christina Campos & Mr. Greg Garza)**
- H. Recognition of the WOHS Dazzle Dance Team & the WOJH Dazzlettes Dance Team Who Competed in the Showmakers Competition - **(Presenters: Ms. Kimberly Moore & Ms. Stephenie Rhodes)**
- I. Recognition of the Bear Tips Academy Cohort 3 - **(Presenters: Ms. Kimberly Moore & Ms. Lindie Hagdorn)**

**6. CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
  - 1. Regular Board Meeting Minutes - January 22, 2024 at 5:30 pm
  - 2. Special Board Meeting Minutes - January 29, 2024 at 5:30 pm
- B. Approval of Monthly Investment Report for January 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of General Fund Financial Report for January 31, 2024 and the General Fund Balance Analysis for January 31, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

- A. Discuss and Consider Taking Action on the Approval of Property, Casualty and General Liability, Wind/Hail, Educator's Legal Liability and Automobile Liability (Fleet) Insurance, Flood Insurance and Other for March 1, 2024 to March 1, 2025. - **(Presenter: Ms. Olga Mendez)**
- B. Discuss and Consider Taking Action on District Budget Amendments. - **(Presenter: Ms. Olga Mendez)**
- C. Discuss and Consider Taking Action on the Approval of the Balanced Scorecard. - **(Presenter: Ms. Kimberly Moore)**
- D. Discuss, Consider and Take Possible Action to Approve the Voluntary Early Notification of Resignation/Retirement for the 2024-2025 School Year. - **(Presenters: Ms. Kimberly Moore, Ms. Olga Mendez & Ms. Belinda Gamez)**
- E. Discussion and Possible Action Regarding Accepting Board Member's Resignation. - **(Presenter: Ms. Kimberly Moore)**
- F. Discuss and Consider Taking Action on the Timeline & Application Process for the Board Trustee Vacancy. - **(Presenter: Ms. Kimberly Moore)**
- G. Discuss and Consider Taking Action on the Approval of Low Attendance Waiver for December 21, 2023. - **(Presenter: Ms. RJ Alvarado)**
- H. Discuss and Consider Taking Action on the Approval of Low Attendance Waiver for January 17, 2024. - **(Presenter: Ms. RJ Alvarado)**
- I. Discussion, Consideration, and Possible Action Regarding Resolution and Senate Bill 763. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**

J. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 122. - **(Presenter: Ms. Belinda Gamez)**

1. CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
2. CSA (LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
3. DC (LOCAL): EMPLOYMENT PRACTICES
4. EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
5. EHBC (LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
6. EHBCA (LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
7. FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
8. FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
9. FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
10. FL (LOCAL): STUDENT RECORDS

8. **CLOSED SESSION: [Government Code Section 551.072 Deliberation Regarding Real Property; Closed Meeting]**

A. Pursuant to Texas Government Code Section 551.072: Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property.

9. **OPEN SESSION**

A. Consider and Take Possible Action Regarding the Purchase, Exchange, Lease or Value of Real Property. - **(Presenter: Ms. Olga Mendez)**

10. **SUPERINTENDENT UPDATE**

- A. JFK Library Reveal - Tuesday, February 27, 2024 at 5:30 pm
- B. Special Olympics Flag Football - Wednesday, February 28, 2024 at 9:00 am - GP Wildcat Stadium
- C. WOHS One Act Play Public Performance - Wednesday, February 28, 2024 at 5:30 pm - WOJH Auditorium
- D. DEAR Day - Drop Everything & Read - Friday, March 1, 2024 at 8:15 am - JFK Elementary School
- E. JFK STEM Career Day - Friday, March 8, 2024 at 8:00 am - JFK Elementary School
- F. WOISD Spring Break - March 11-15, 2024
- G. WOISD Regular Board Meeting - Monday, March 25, 2024 at 5:30 pm
- H. WOISD Special Board Meeting/Budget Workshop - Tuesday, April 2, 2024 at 9:00 am

11. **ANNOUNCEMENTS**

- A. March 2024 Campus Calendars
- B. Texas Public Schools Week - March 4-8, 2024

## 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(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