



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, March 25, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, March 25, 2024 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. **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 Section 551.074: Discussion Regarding the Recommendation of the West Oso ISD Maintenance & Transportation Director.
  - B. Pursuant to Texas Government Code Section 551.074, 551.071, 551.129: Deliberation Regarding the Appointment of a New Board Member to Fill the Vacant Board Member Position.
  - C. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Personnel Issues
5. **OPEN SESSION**
  - A. Discuss and Consider Possible Action Regarding the Recommendation of the West Oso ISD Maintenance & Transportation Director. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**
  - B. Discussion and Possible Action Regarding the Appointment of a New Board Member to Fill the Vacant Board Member Position.

6. **CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
  - 1. Special Board Meeting Minutes - February 22, 2024 at 5:30 pm
  - 2. Regular Board Meeting Minutes - February 26, 2024 at 5:30 pm
- B. Approval of the Monthly Investment Report for February 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for February 29, 2024 and the General Fund Balance Analysis for February 29, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

- A. Discuss and Consider Taking Action on the Adoption of Science Instructional Materials. (Priority 1.1) - **(Presenter: Ms. Kimberly Moore)**
- B. Discuss and Consider Taking Action on the West Oso ISD Academic Calendar for the 2024-2025 School Year. (Priority 1.1)- **(Presenter: Ms. Rhonda Garcia)**
- C. Discuss and Consider Taking Action on the TEKS Certification Form for the 2024-2025 School Year. (Priority 1.1) - **(Presenter: Ms. Kimberly Moore)**
- D. Discuss and Consider Taking Action on the TEA 2024-2025 Application For Staff Development Minutes Waiver. (Priority 2.2) - **(Presenters: Ms. Kimberly Moore & Ms. Rhonda Garcia)**
- E. Discuss and Consider Taking Action on the Education Service Center, Region 2 Election of Board Member Place 1 and Certify the Results. - **(Presenter: Ms. Kimberly Moore)**
- F. Conduct Second 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
- G. Discuss and Consider Taking Action on District Budget Amendments. - **(Presenter: Ms. Olga Mendez)**

8. **SUPERINTENDENT UPDATE**

- A. WOISD District Closed - Good Friday Holiday - Friday, March 29, 2024
- B. WOISD District Closed - Easter Monday Holiday - Monday, April 1, 2024
- C. WOISD Special Board Meeting - Balanced Scorecard Priority Two - Personnel Budget Workshop - Tuesday, April 2, 2024 at 5:30 pm
- D. Special Olympics Spring Games - Saturday, April 6, 2024 - Flour Bluff Hornet Stadium, 2421 Waldron Rd, Corpus Christi, TX 78418.
- E. JFK Elementary School Reading Restaurant - Thursday, April 11, 2024 - 5:30 pm to 7:00 pm  
JFK Cafeteria
- F. WOISD Student Holiday/Parent Conferences - Friday, April 12, 2024
- G. WOISD Special Board Meeting - Balanced Scorecard Priority Three - Community & Parent Engagement - Saturday, April 13, 2024 at 9:00 am
- H. WOISD Celebration of Education Event - Thursday, April 25, 2024

**9. ANNOUNCEMENTS**

- A. April 2024 Campus Calendars

**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(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