



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, April 22, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, April 22, 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 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 the West Oso High School Technology Student Association. - **(Presenters: Ms. Kimberly Moore, Mr. Terry Avery & Ms. Amanda Salinas)**
 - B. Recognition of the West Oso ISD & Fish For Life "Do the Write Thing" Essay Winners. - **(Presenters: Ms. Kimberly Moore, Ms. Dana Moore & Ms. Leeann Canas)**
 - C. Recognition of The Alamo Letter Society Winner Tyonna McClary WOJH 7th Grade Student. - **(Presenters: Ms. Kimberly Moore, Ms. Dana Moore & Ms. Marisa Prado)**
 - D. Presentation and Discussion Regarding the West Oso ISD Attendance & Truancy Information for the 2023-2024 School Year. - **(Presenters: Ms. RJ Alvarado, Ms. Gracie Stillman & Ms. Deborah Casteneda)**
5. **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: Renewal of Administrator Contracts (2024-2025 School Year)

B. Pursuant to Texas Government Code Section 551.074: Renewal of Contracts for Professional Employees (2024-2025 School Year)

C. Pursuant to Texas Government Code Section 551.071: Consultation with Attorney Regarding Legal Issues Related to Employee Contracts.

6. **OPEN SESSION**

A. Discuss and Consider Taking Action on the Administrator Contracts for the 2024-2025 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**

B. Discuss and Consider Taking Action on the Professional Employee Contracts for the 2024-2025 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**

7. **CONSENT AGENDA**

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

1. Regular Board Meeting Minutes - March 25, 2024 at 5:30 pm

B. Approval of the Monthly Investment Report for March 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

C. Approval of the General Fund Financial Report for March 31, 2024 and the General Fund Balance Analysis for March 31, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

8. **SUPERINTENDENT UPDATE**

A. WOISD Celebration of Education - Thursday, April 25, 2024 from 5:00 pm to 7:00 pm at West Oso Junior High School.

B. WOHS Senior Commitment Signing - Wednesday, May 1, 2024 at 8:30 am at the West Oso High School Gym

C. West Oso High School Athletic Banquet - Thursday, May 2, 2024 at 6:30 pm at the West Oso High School Gym.

D. West Oso Junior High School Athletic Banquet - Friday, May 3, 2024 at 6:30 pm at the West Oso High School Gym

E. Special Board Meeting - Saturday, May 4, 2024 at 9:00 am

F. WOISD Teacher Appreciation Week - May 6-10, 2024

G. Regular Board Meeting - May 20, 2024 at 5:30 pm

H. WOISD End of the Year Staff Breakfast & Retirement Celebration - Friday, May 31, 2024 at 9:00 am at the West Oso High School Cafeteria

I. West Oso High School Graduation Ceremony Class of 2024 - Friday, May 31, 2024 at 7:30 pm at the West Oso High School Stadium

J. TASB Summer Leadership Institute (SLI) June 12-15, 2024 in San Antonio, TX.

9. **ANNOUNCEMENTS**

A. May Campus Calendars & End of Year Events 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(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