



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, May 20, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, May 20, 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 UIL Regional Qualifiers - **(Presenters: Ms. Kimberly Moore & Mr. Donato Avila)**
 - B. Recognition of the West Oso High School Tennis Team District, Regional & State Qualifier. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore & Mr. Jaime Barrera)**
 - C. Recognition of the West Oso High School Athletes with All State Honors. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Mr. Kenneth Johnson & Mr. Quincy Sims)**
 - D. Recognition of JFK Elementary School Teachers Ms. Kimberly Rosa and Ms. Samantha Ybanez For Being Named Kill 3-Star Teachers - **(Presenters: Ms. Kimberly Moore & Ms. Roxanna Martinez)**
 - E. Recognition of the Bear Tips Academy Cohort 1 for the 2023-2024 School Year - **(Presenters: Ms. Kimberly Moore & Ms. Lindie Hagdorn)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - April 2, 2024 at 5:30 pm
 2. Special Board Meeting Minutes - April 13, 2024 at 9:00 am

3. Regular Board Meeting Minutes - April 22, 2024 at 5:30 pm

B. Approval of the Monthly Investment Reports for April 30, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

C. Approval of the General Fund Financial Report for April 30, 2024 and the General Fund Balance Analysis for April 30, 2024. - **(Presenter: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

A. Presentation, Discussion and Possible Action on the Moak Casey LASO II Grant Agreement - **(Presenters: Ms. Kimberly Moore & Mr. Lloyd Graham, MoakCasey)**

B. Presentation and Discussion Regarding The Balanced Score Card Priority Four Report: Generate Fiscally and Ethically Sound Decision Making That Addresses Current and Future Needs. - **(Presenters: Ms. Kimberly Moore, Mr. Tony Jaso, Ms. Olga Mendez, Ms. RJ Alvarado)**

1. 4.1 Maintain and Plan for Current and Future Facility Needs.

2. 4.2 Improve Safety Through Infrastructure, Equipment, Tools, and Resources.

3. 4.3 Build a Healthy Fund Balance Through Transparency and Strong Financial Stewardship.

C. Discuss and Consider Taking Action on the West Oso ISD Board Policy EIC(LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING. - **(Presenters: Ms. Kimberly Moore, Ms. Rhonda Garcia, Ms. Belinda Gamez)**

D. Discuss and Consider Taking Action on Additions/Revisions/Deletions of Local Policies Resulting From the Policy Review Session Conducted on March 21, 2024, with Draft Prepared by TASB Policy Service. - **(Presenters: Ms. Kimberly Moore, Ms. Belinda Gamez, and Ms. Rhonda Garcia)**

1. AF(LOCAL): INNOVATION DISTRICTS

2. BDAA (LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

3. BE(LOCAL): BOARD MEETINGS

4. BQA(LOCAL): PLANNING AND DECISION-MAKING PROCESS - DISTRICT-LEVEL

5. BQB(LOCAL): PLANNING AND DECISION-MAKING PROCESS - CAMPUS-LEVEL

6. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

7. CH(LOCAL): PURCHASING AND ACQUISITION

8. COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

9. CV(LOCAL): FACILITIES CONSTRUCTION

10. DC(LOCAL): EMPLOYMENT PRACTICES

11. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

12. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

13. DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

14. DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
15. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
16. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
17. EIA(LOCAL) ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
18. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
19. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
20. FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
21. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
22. FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
23. FFAA(LOCAL); WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
24. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
25. FL(LOCAL): STUDENT RECORDS
26. FM(LOCAL): STUDENT ACTIVITIES
27. FNAA(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE
28. FO(LOCAL): STUDENT DISCIPLINE

7. SUPERINTENDENT UPDATE

- A. WOISD End of the Year Staff Breakfast, Employee Service Awards, and Retirement Celebration. - Friday, May 31, 2024 at 8:30 am at the WOHS Cafeteria
- B. West Oso High School Commencement Ceremony Class of 2024 - Friday, May 31, 2024 at 7:30 pm at the West Oso High School Bear Stadium.
- C. TASB Summer Leadership Institute (SLI) - June 12-15, 2024 in San Antonio, Texas
- D. WOISD Summer School June 4-20, 2024
- E. WOISD ACE Summer Camp - June 3-21, 2024 & July 8-19, 2024
 1. PK-5 at JFK (June) WOE (July)
 2. 6-8 at WOHS (June & July)
- F. Regular Board Meeting - Monday, June 17, 2024 at 5:30 pm
- G. Regular Board Meeting - Monday, July 22, 2024 5:30 pm

8. ANNOUNCEMENTS

- A. WOISD District Summer Hours of Operation June-July 2024

9. 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