



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, June 17, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, June 17, 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 Youth Government Academy. - **(Presenters: Ms. Kimberly Moore, Dr. Andre Mack, Ms. Samantha Garibay)**
 - B. Recognition of the Guys with Ties Program - **(Presenters: Ms. Kimberly Moore, Ms. Brenda Cavazos & Ms. Erica Gamez)**
 - C. Presentation and Discussion by the City of Corpus Christi Regarding the Flato Road Construction Project. - **(Presenter: Mr. Joseph Johnson, Asst. Director of Engineering Services - Construction Management City of Corpus Christi)**
 - D. Discuss and Consider Taking Action on the Communities in Schools (CIS) of the Coastal Bend Interlocal Agreement for the 2024-2025 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Gloria Taylor, CIS Executive Director)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - Monday, May 6, 2024, at 6:00 pm
 2. Regular Board Meeting Minutes - Monday, May 20, 2024, at 5:30 pm

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

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Proposed West Oso ISD Board Meeting Calendar for the 2024-2025 School Year. - **(Presenter: Ms. Kimberly Moore)**
- B. 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. - **(Presenter: Ms. Kimberly Moore)**
 - 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
- C. Priority One: Ensure Student Success & Well-being. - **(Presenters: Ms. Kimberly Moore & Ms. Rhonda Garcia)**
- D. Conduct Budget Workshop 3 - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**
- 7. **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 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting.]**
 - A. Pursuant to Texas Government Code Section 551.076: Discussion Regarding the TEA District Vulnerability Assessment (DVA) Debrief. - **(Presenter: Ms. RJ Alvarado)**
 - B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the District Organizational Chart. - **(Presenter: Ms. Kimberly Moore)**
- 8. **OPEN SESSION**
- 9. **SUPERINTENDENT UPDATE**
 - A. WOISD District Will Be Closed June 21-July 5, 2024
 - B. Special Board Meeting - Thursday, July 11, 2024 at 5:30 pm - Good Governance Training.
 - C. Regular Board Meeting - Monday, July 22, 2024 at 5:30 pm
 - D. Special Board Meeting - Monday, July 29, 2024 at 5:30 pm - Superintendent Mid-Year Evaluation.
 - E. WOISD First Day of School for Students - Tuesday, August 13, 2024
 - F. TASA/TASB Convention - September 27-29, 2024 - Henry B. Gonzalez Convention Center - San Antonio, Texas - Housing Opens July 23, 2024
- 10. **ANNOUNCEMENTS**
 - A. WOISD Academic Calendar 2024-2025
 - B. WOISD 2024-2025 Academic Calendar Fast Facts
- 11. **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.

Kimberly Moore, WOISD Superintendent of Schools