



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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Agenda of Special Meeting Thursday, July 11, 2024

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Thursday, July 11, 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. Discuss and Consider Taking Action on the TEA Waivers for Missed School Days on January 16, 2024 for West Oso ISD & January 17, 2024 for West Oso Junior High School Due to Inclement Weather. - **(Presenter: Ms. Kimberly Moore)**
 - B. Conduct Good Governance & Team of Eight Training - **(Presenter: Dr. Greg Gibson, MoakCasey)**
 - C. Review and Update the WOISD Board Operating Procedures/Good Governance Handbook; Review of Superintendent Evaluation Instrument. - **(Presenters: Dr. Greg Gibson MoakCasey & Ms. Kimberly Moore)**
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 Sections 551.074, 551.071 & 551.129: Discussion Regarding Board Self-Evaluation.
 - B. Pursuant to Texas Government Code Section 551.071: Consultation with Attorney Regarding Legal Issues Related to Board Self-Evaluation.

C. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation for the West Oso Junior High School Principal.

D. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Recommendation of the Secondary Assistant Principals.

6. OPEN SESSION

A. Discussion and Consider Possible Action Regarding Closed Session Agenda Item if Any.

B. Discuss and Consider Taking Action on the Recommendation of the West Oso Junior High School Principal.

C. Discuss and Consider Possible Action on the Recommendations of the West Oso Secondary Assistant Principals.

7. 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