



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, July 22, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, July 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. Presentation & Discussion Regarding the Balanced Scorecard Priority Two Report: Staff (Climate Survey). - **(Presenter: Ms. Kimberly Moore)**

5. **CONSENT AGENDA**

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

1. Regular Board Meeting Minutes - June 17, 2024 at 5:30 pm.

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

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

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

A. Discuss and Consider Taking Action on the West Oso ISD Student Code of Conduct for the 2024-2025 School Year. - **(Presenter: Ms. RJ Alvarado)**

B. Discuss and Consider Possible Action to Adopt the Superintendent Evaluation/Appraisal Instrument. - **(Presenter: Ms. Kimberly Moore)**

- C. Discuss and Consider Taking Action on Adopting an Order of Election for Board of Trustee Positions (5) to be held on November 5, 2024. - **(Presenter: Ms. Olga Mendez)**
- D. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 123. - **(Presenter: Ms. Belinda Gamez)**
 - 1. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - 2. BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - 3. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - 4. CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
 - 5. CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - 6. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - 7. DGBA(LOCAL): PERSONNEL - MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - 8. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - 9. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - 10. EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - 11. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 12. GF(LOCAL): PUBLIC COMPLAINTS
- 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.]**
 - A. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of the West Oso Junior High School Assistant Principal.
- 8. **OPEN SESSION**
 - A. Discuss and Consider Taking Action on the Recommendation of the Assistant Principal at West Oso Junior High School.
- 9. **SUPERINTENDENT UPDATE**
 - A. Special Board Meeting - Monday, July 29, 2024 at 5:30 pm - Superintendent Mid-Year Evaluation.
 - B. West Oso District Convocation - Monday, August 5, 2024 - WOJH Auditorium
 - C. WOISD Meet the Teacher Night - Friday, August 9, 2024
 - D. WOISD First Day of School for Students - Tuesday, August 13, 2024
 - E. WOISD Town Hall Meeting - Thursday, August 15, 2024 - JFK Elementary School Cafeteria at 6:00 pm
 - F. TASA/TASB Convention - September 27-29, 2024 - Henry B. Gonzalez Convention Center - San Antonio, Texas - Housing Opens July 23, 2024
- 10. **ANNOUNCEMENTS**

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