



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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Agenda of Regular Meeting Monday, September 23, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, September 23, 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 Four Report: Generate Fiscally & Ethically Sound Decision-Making That Addresses Current and Future Needs. - **(Presenters: Ms. Kimberly Moore, Ms. Olga Mendez & Ms. RJ Alvarado)**

5. **CONSENT AGENDA**

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

1. Regular Board Meeting Minutes - August 26, 2024 at 5:30 pm

B. Approval of the Monthly Investment Reports for August 31, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

C. Approval of the General Fund Financial Report for August 31, 2024, and the General Fund Balance Analysis for August 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 Memorandum of Understanding with the Coastal Bend Wellness Foundation for the 2024-2025 School Year. - **(Presenter: Ms. RJ Alvarado)**

- B. Discuss and Consider Taking Action on the Legal Services Retainer Agreement with Walsh, Gallegos, Kyle, Robinson & Roalson, P.C. for 2024-2025. - **(Presenter: Ms. Kimberly Moore)**
- C. Discuss and Consider Taking Action on the WOISD School Health Advisory Council (SHAC) Membership Appointments for the 2024-2025 School Year. - **(Presenters: Ms. RJ Alvarado & Ms. Kimberly Moore)**
- D. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2024-2025 School Year. - **(Presenter: Ms. Kimberly Moore)**
- E. Discuss and Consider Taking Action on the WOISD Campus Attendance Committees for the 2024-2025 School Year. - **(Presenters: Ms. RJ Alvarado & Ms. Kimberly Moore)**

7. SUPERINTENDENT UPDATE

- A. WOISD Hispanic Heritage Month - September 15 - October 15, 2024
- B. TASA/TASB Convention - September 27-29, 2024 - Henry B. Gonzalez Convention Center - San Antonio, Texas
- C. Student Holiday/Staff Professional Development - Friday, September 27, 2024
- D. West Oso ISD Homecoming Parade - Thursday, October 10, 2024
- E. Student Holiday/Staff Professional Development - Friday, October 11, 2024
- F. WOISD Intercession - October 14-18, 2024
- G. Regular Board Meeting October 28, 2024 at 5:30 pm

8. ANNOUNCEMENTS

- A. WOISD Campus Calendars October 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(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