



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, October 28, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, October 28, 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 One Report: Ensure Student Success and Well-being.**
 1. **STEM Programming - (Presenter: Ms. Kimberly Moore, Ms. Amanda Salinas, Mr. Greg Garza & Ms. Beatrice Esquivel)**
 2. **CCMR: Overview of CTE Pathways - (Presenter: Ms. Rhonda Garcia)**
 3. **Presentation of the Safe School Ambassadors - (Presenters: Ms. Rhonda Garcia & Ms. Evon Babcock)**
 - B. **Annual Announcement of Board Training Credit. - (Presenter: Mr. Oscar Arredondo, Board Vice-President)**
5. **CONSENT AGENDA**
 - A. **Approval of Board Meeting Minutes - (Presenter: Ms. Kimberly Moore)**
 1. **Regular Board Meeting Minutes - September 23, 2024 at 5:30 pm**
 - B. **Approval of the Monthly Investment Report for September 30, 2024 and General Fund Balance Analysis for September 30, 2024. - (Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

- C. Approval of the General Fund Financial Report for September 30, 2024 and the General Fund Balance Analysis for September 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 Remote Homebound Instruction Waiver to the Texas Education Agency (TEA). - **(Presenter: Dr. Roana Rivera)**
- B. Discuss and Consider Taking Action on the Approval of the Certification of the 2024 Tax Levy for West Oso ISD. - **(Presenter: Ms. Olga Mendez)**
- C. Discuss and Consider Taking Action on a Resolution Casting Votes for the Nueces County Appraisal District Board of Directors. - **(Presenter: Ms. Kimberly Moore)**
- D. Discuss and Consider Taking Action on a Budget Amendment to Repair the Softball and Baseball Fields for the 2024-2025 School Year - **(Presenters: Ms. Olga Mendez & Ms. Cheryl Fillmore)**

7. SUPERINTENDENT UPDATE

- A. WOISD Red Ribbon Week - October 23-31, 2024
- B. West Oso Elementary School Trunk or Treat - Thursday, October 24, 2024 6:30 pm to 7:30 pm
- C. West Oso ISD Fall Festival hosted by ACE - Wednesday, October 30, 2024 5:30 pm to 7:30 pm
- D. JFK Elementary School Literacy Parade - Thursday, October 31, 2024 at 9:00 am
- E. WOISD Toddler Story Time at JFK Elementary School - Thursday, October 31, 2024 (Immediately Following the Literature Parade)
- F. WOISD Student Holiday/Staff Development - Friday, November 1, 2024
- G. Parent Teacher Conferences (By Appointment Only) - Friday, November 1, 2024 - 11:30 am to 4:30 pm
- H. WOISD Veterans Day Event - Monday, November 11, 2024
- I. Regular Board Meeting - November 18, 2024
- J. West Oso ISD State of the District - Wednesday, November 20, 2024
- K. WOISD District Closed for Thanksgiving Break - November 25-29, 2024

8. ANNOUNCEMENTS

- A. November Campus Calendars 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