



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, December 16, 2024

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, December 16, 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. Administer the Statement of Officer and Oath of Office to Newly Elected Board Member Mr. Albert Villarreal. - **(Presenter: Ms. Kimberly Moore)**
 - B. Recognition of Outgoing West Oso ISD Board Trustee Ms. Rose Marie Soto. - **(Presenter: Ms. Kimberly Moore)**
 - C. Recognition of the West Oso High School Volleyball Team Co-District Champions, Bi-District Area Champions, Regional Qualifiers 1st Time in the Programs History, Ranked #9 in the State of Texas. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore & Ms. Keri Graves)**
 - D. Recognition of West Oso High School Student William Coleman For Being Selected to Audition for the Small School All State Choir For the Second Year in a Row - **(Presenter: Ms. Kimberly Moore)**
 - E. Recognition of the Shoot Hoops Not Guns Basketball Scholarship 1st Annual Tournament Honors the Memory of Devon King by Supporting Outstanding Student-Athletes. **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Ms. Bonnie Landry & Ms. Deanna Landry Taylor)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**

1. Regular Board Meeting Minutes - November 18, 2024 at 5:30 pm
- B. Approval of the Monthly Investment Report for November 30, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for November 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 Reorganization of Board Officers.
 - B. Discuss and Consider Taking Action on the Guaranteed Cost Worker's Compensation Plan for West Oso ISD with Frost Insurance. - **(Presenter: Ms. Olga Mendez)**
 - C. Discuss and Consider Taking Action on the Approval of the Recognition of Employee Organizations for the 2024-2025 School Year. - **(Presenters: Ms. Belinda Gamez & Ms. Kimberly Moore)**
 - D. Presentation and Discussion Regarding the Balanced Scorecard Priority Three Report: Broaden and Strengthen Connections with Families and Community to Achieve a Culture of Excellence. - **(Presenter: Ms. Kimberly Moore)**
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 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney.]**
 - A. Pursuant to Texas Government Code Section 551.074, 551.071 and 551.129: Discussion Regarding the Recommendation of the WOISD 21st Century Program Director.
 - B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding an Update to an Employment Matter.
8. **OPEN SESSION**
 - A. Discuss and Consider Taking Action on the Recommendation of the West Oso ISD 21st Century Program Director.
9. **SUPERINTENDENT UPDATE**
 - A. WOISD Student Early Dismissal - Thursday, December 19, 2024
John F. Kennedy Elementary School & West Oso Elementary School - 1:15 pm
West Oso Junior High School & West Oso High School - 2:15 pm
No ACE Program
 - B. WOISD Student Holiday/Teacher Workday - Friday, December 20, 2024
 - C. WOISD District Closed Winter Break - December 20, 2024 - January 6, 2025 (Students)
 - D. WOISD District Closed for Winter Break - December 23, 2024 - January 3, 2025 (Staff)
 - E. WOISD Student Holiday/Professional Development - Monday, January 6, 2025
 - F. Martin Luther King Jr. Holiday - Monday, January 20, 2025 (Employees & Students)
 - G. Regular Board Meeting - January 21, 2025 at 5:30 pm
 - H. Special Board Meeting/Team Building Training - January 30, 2025 at 5:30 pm

10. ANNOUNCEMENTS

A. WOISD Campus Calendars January 2025

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(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