



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

PHONE: (361) 806-5900

FAX: (361) 806-5964

## Agenda of Regular Meeting Monday, February 24, 2025

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, February 24, 2025 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

### Agenda

#### 1. PUBLIC HEARING

- A. PUBLIC HEARING - 2023-2024 District Annual Report - Texas Academic Performance Report (As Advertised Via Press Release)
- B. PUBLIC HEARING - Pursuant to Texas Local Government Code Section 180.007 Regarding Proposed Voluntary Early Notification of Resignation/Retirement Incentive Program and Voluntary Early Notification of Resignation/Retirement Incentive Agreement.

#### 2. CALL THE MEETING TO ORDER AND ROLL CALL

#### 3. PLEDGES OF ALLEGIANCE

#### 4. 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](http://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.**

#### 5. PRESENTATIONS, REPORTS/ ACTION ITEMS

- A. Recognition of the Spelling Bee Winners for West Oso Elementary School. - **(Presenters: Ms. Kimberly Moore & Ms. Marcy Davis)**
- B. Recognition of the Regional Science Fair Winners - John F. Kennedy Elementary School, West Oso Elementary School, West Oso Junior High School and West Oso High School. - **(Presenters: Ms. Kimberly Moore, Ms. Lucero Escutia, Ms. Amanda Gonzalez, Ms. Beatrice Esquivel & Ms. Amanda Salinas)**
- C. Recognition of the FIRST Lego League Robotics Competition. - **(Presenters: Ms. Kimberly Moore & Mr. Greg Garza)**
- D. Presentation and Discussion by Raise Your Hand Texas Regarding Overview of the Current State of the Legislature. - **(Presenter: Ms. Sophie Torres)**

- E. Discuss and Consider Taking Action to Publish the Texas Academic Performance Report (TAPR) 2023-2024 District Report. - **(Presenters: Ms. Kimberly Moore & Ms. Rhonda Garcia)**
- F. Presentation, Discussion and Possible Action of the 2024-2025 Targeted Improvement Plan (TIP) for West Oso Junior High School. - **(Presenters: Ms. Rhonda Garcia & Dr. Criselda Castillo)**
- G. Presentation and Discussion Regarding the Balanced Scorecard Priority One Report: Ensure Student Success and Well-being.

**6. CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
  - 1. Special Board Meeting Minutes - January 30, 2025 at 5:30 pm
- B. Approval of the Monthly Investment Report for January 31, 2025. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for January 31, 2025. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

- A. Discuss and Consider Taking Action on the Approval of Property, Casualty and General Liability, Wind/Hail, Educator's Legal Liability and Automobile Liability (Fleet) Insurance, Flood Insurance and Other for March 1, 2025 to March 1, 2026.- **(Presenter: Ms. Olga Mendez)**
- B. Discuss, Consider and Take Possible Action to Approve the Voluntary Early Notification of Resignation/Retirement for the 2025-2026 School Year. - **(Presenters: Ms. Kimberly Moore, Ms. Olga Mendez & Ms. Belinda Gamez)**
- C. Discuss and Consider Taking Action to Approve the Appointment of a Member Representative that has Express Authority to Represent and Bind West Oso ISD in All Property Coverage Matters, as Outlined in CPAT and PCAT Interlocal Agreement (Agreement), in the Section Entitled "General Provisions." - **(Presenter: Ms. Olga Mendez)**
- D. Consider, Discuss and Act Appropriately on Approval of District Budget Amendments for the 2024-2025 School Year. - **(Presenter: Ms. Olga Mendez)**

**8. 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 and 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.

**9. OPEN SESSION**

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

**10. SUPERINTENDENT UPDATE**

- A. Texas Public Schools Week - March 3-7, 2025
- B. Free Community Event - Books, Blocks & Balls - Saturday, March 1, 2025 - 10:00 am to 1:00 pm - JFK Elementary School
- C. Sweet Bread with the Superintendent - Thursday, March 6, 2025 at 8:00 am - JFK Elementary School Library
- D. West Oso ISD Texas ACE Program - Texas Chili Cook Off - Thursday, March 6, 2025 - 5:30 pm - 6:30 pm - WOHS Cafeteria
- E. WOISD Spring Break - March 10-14, 2025
- F. WOISD Regular Board Meeting - Monday, March 24, 2025 at 5:30 pm
- G. West Oso ISD Texas ACE Program Summer Registration - Saturday, April 5, 2025 - 8:00 am to 10:00 am - WOISD Administration Building
- H. Special Board Meeting - Budget Workshop 1 - Monday, April 7, 2025 at 5:30 pm
- I. Regular Board Meeting - April 28, 2025 at 5:30 pm

**11. ANNOUNCEMENTS**

- A. WOISD Campus Calendars March 2025
- B. WOISD Athletic Schedules Spring 2025

**12. 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.

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Kimberly Moore, WOISD Superintendent of Schools