



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, April 28, 2025

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, April 28, 2025 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. Recognition of the Bear Tips Academy (BTA) Cohort 3 for the 2024-2025 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Lindie Yeary)**
 - B. Recognition of the West Oso Junior High School Softball Team District Champions. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Ms. Stacy Simmons & Ms. Briana Nuncio.**
 - C. Recognition of the West Oso Junior High School Basketball Team. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Mr. Stephen Garcia)**
 - D. Recognition of the West Oso High School Lady Bear Golf Team. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Ms. Dely'La Gonzalez)**
 - E. Recognition of the West Oso High School Technology Student Association (TSA) Members Who Placed in the TSA State Competition. - **(Presenters: Ms. Kimberly Moore & Ms. Amanda Salinas)**
 - F. Presentation, Discussion and Possible Action Regarding the National Telehealth Solutions Service Agreement. - **(Presenter: Ms. Kimberly Moore & Mr. David Patrick, CEO National Telehealth Solutions)**

G. Presentation and Discussion Regarding the Balanced Scorecard Priority Three Report: Broaden and Strengthen Connections with Families and Community to Achieve a Culture of Excellence. - **(Presenters: Ms. Kimberly Moore, Ms. Dawn Marshall, Ms. Wren Jackson)**

1. Texas ACE Program Update & Summer Programming

H. Presentation and Discussion on the Overview of the West Oso Early College High School and Pathways in Technology Early College High School (P-Tech) for the 2025-2026 School Year. - **(Presenter: Ms. Rhonda Garcia)**

I. Presentation, Discussion, and Consider Taking Possible Action Regarding the West Oso ISD Student Dress Code for the 2025-2026 School Year. - **(Presenter: Ms. RJ Alvarado)**

J. Discuss and Review the Academic, Behavioral, and Social Impacts of Student Cell Phone Use in Classrooms Across West Oso ISD. No Policy Changes will be Made at This Meeting. - **(Presenter: Ms. RJ Alvarado)**

5. **CONSENT AGENDA**

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

1. Regular Board Meeting Minutes - March 24, 2025 at 5:30 pm

B. Approval of Monthly Investment Report for March 31, 2025. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

C. Approval of the General Fund Financial Report for March 31, 2025. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

A. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 124. - **(Presenter: Ms. Belinda Gamez)**

1. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

2. CDA(LOCAL): OTHER REVENUES - INVESTMENTS

3. CY(LOCAL): INTELLECTUAL PROPERTY

4. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

5. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

6. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

7. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

8. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

B. Discuss and Consider Taking Action on the Approval of a Board Resolution Extending Depository Contract for Funds with West Oso ISD for a two-year term beginning September 1, 2025 to August 31, 2027. - **(Presenter: Ms. Olga Mendez)**

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: Renewal of Administrator Contracts (2025-2026 School Year)
- B. Pursuant to Texas Government Code Section 551.074: Renewal of Contracts for Professional Employees (2025-2026 School Year)
- C. Pursuant to Texas Government Code Section 551.071: Consultation with Attorney Regarding Legal Issues Related to Employee Contracts.
- D. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation of the John F. Kennedy Elementary School Principal.

8. OPEN SESSION

- A. Discuss and Consider Taking Action on the Administrator Contracts for the 2025-2026 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**
- B. Discuss and Consider Taking Action on the Professional Employee Contracts for the 2025-2026 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**
- C. Discuss and Consider Taking Action on the Recommendation of the John F. Kennedy Elementary School Principal. - **(Presenters: Ms. Kimberly Moore & Ms. Belinda Gamez)**

9. SUPERINTENDENT UPDATE

- A. WOHS Senior Signing Day - Thursday, May 1, 2025 at 8:30 am at the West Oso High School Gym
- B. WOJH Athletic Banquet - Thursday, May 1, 2025 at 6:00 pm at the WOJH Cafeteria
- C. WOHS Athletic Banquet - Friday, May 2, 2025 at 6:00 pm at the West Oso High School Gym
- D. WOHS Top 10% Banquet - Tuesday, May 6, 2025 at 6:30 pm at the WOHS Cafeteria
- E. Special Board Meeting/Budget Workshop 2 - Thursday, May 8, 2025 at 5:30 pm
- F. WOHS 1st Generation Graduate Breakfast - Tuesday, May 13, 2025 at 8:30 am at the WOHS Library.
- G. JFK Kinder Graduation - Tuesday, May 13, 2025 at 6:00 pm at the WOJH Auditorium (Teachers:
- H. JFK Kinder Graduation - Wednesday, May 14, 2025 at 6:00 pm at the WOJH Auditorium (Teachers:
- I. WOHS Senior Robing Ceremony & Awards - Thursday, May 15, 2025 at 6:00 pm at the WOJH Auditorium
- J. WOISD Special Olympics Banquet - Friday, May 16, 2025 at 7:00 pm at the WOE Cafeteria
- K. WOISD End of the the Year Breakfast, Retirement & Service Awards Ceremony - Friday, May 30, 2025
- L. WOHS Commencement Ceremony - Friday, May 30, 2025 at 7:30 pm - WOHS Bear Stadium

10. ANNOUNCEMENTS

- A. May Campus Calendars & End of Year Events 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