



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, August 18, 2025

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, August 18, 2025 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. CONDUCT PUBLIC MEETING TO DISCUSS PROPOSED BUDGET AND TAX RATES.

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 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. Presentation & Discussion Regarding the Balanced Scorecard Priority Three Report: Broaden and Strengthen Connections with Families and Community to Achieve a Culture of Excellence.

1. Presentation Regarding the Review of the 2024-2025 Special Education Family Engagement Activities and 2025-2026 Calendar of Events. - (Dr. Roana Rivera)

B. Discuss and Consider Taking Action on a Resolution to Establish a Local School Library Advisory Council (SB 13). - (Presenters: Ms. Kimberly Moore & Campus Librarians)

C. Discuss and Consider Taking Action on Board Policy EFB(LOCAL) - Instructional Resources: Library Materials. - (Presenters: Ms. Kimberly Moore & Campus Librarians)

6. CONSENT AGENDA

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

1. Special Board Meeting Minutes - Monday, July 21, 2025 at 5:30 pm

2. Regular Board Meeting Minutes - Monday, July 28, 2025 at 5:30 pm

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

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

7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

A. Discussion and Possible Action on a Resolution Authorizing the Defeasance of Certain Portions of the District's Currently Outstanding Obligations, and Other Matters Related Thereto. - **(Presenter: Ms. Olga Mendez)**

B. Discuss and Consider Taking Action on an Ordinance Levying a Tax Rate for the West Oso Independent School District for the Tax Year 2025. - **(Presenter: Ms. Olga Mendez)**

C. Discuss and Consider Taking Action to Approve the West Oso ISD's Final Budget for the 2025-2026 School Year. - **(Presenter: Ms. Olga Mendez)**

D. Discuss and Consider Taking Action on the Annual Review of the Investment Policy and Strategies for the 2025-2026 School Year. - **(Presenter: Ms. Olga Mendez)**

E. Discuss and Consider Taking Action on the 2025-2026 T-TESS Teacher Appraisal Calendar and List of Certified Appraisers. - **(Presenter: Dr. Roana Rivera)**

F. Discuss and Consider Taking Action on the Education Service Center Region 20 Commitments Agreement for ASCENDER and Texas Student Data System (TSDS) for the 2025-2026 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

G. Discuss and Consider Taking Action on the West Oso ISD Professional Development Plan. - **(Presenter: Ms. Kimberly Moore)**

H. Discuss and Consider Taking Action on the West Oso ISD School Board Operating Procedures/Good Governance Handbook. - **(Presenter: Ms. Kimberly Moore)**

8. SUPERINTENDENT UPDATE

A. West Oso ISD Athletics Gold Card - Any West Oso ISD Resident who is 65+ years old, qualifies for an Athletic Gold Card which allows free home game admittance. Please bring a copy of your driver's license to the West Oso ISD Administration Building on Monday, August 18, 2025.

B. Labor Day Holiday - District & Campuses Closed - Monday, September 1, 2025.

C. TASA/TASB Convention - September 11-14, 2025 - George R. Brown Convention Center - Houston, Texas

D. Student Holiday/Staff Professional Development - Friday, September 19, 2025

E. WOISD Regular Board Meeting - September 22, 2025 at 5:30 pm

9. ANNOUNCEMENTS

A. WOISD Athletic Schedules 2025-2026

B. WOISD Campus Calendars September 2025

10. 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