



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE
CORPUS CHRISTI, TEXAS 78416

PHONE: (361) 806-5900

FAX: (361) 225-8308

Minutes of Regular Meeting Monday, July 27, 2015

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, July 27, 2015 at 6:30 PM** in the Administration Building Board Room
5350 Bear Lane
Corpus Christi, TX 78405.

Agenda

1. Call the Meeting to Order

2. Pledges of Allegiance

3. Public Comments

4. Consent Agenda

A. Approval of Board Meeting Minutes

1. Regular Board Meeting, June 22, 2015

B. Approval of Monthly Investment Report for June 2015

C. Approval of General Fund Financial Report for June 2015

5. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on a Delegate and Alternate Delegate for the 2015 TASB Delegate Assembly in Austin, Texas on October 3, 2015

B. Discuss and Consider Taking Action to Approve the WOISD Board of Trustees Meeting Calendar for 2015-16

C. Discuss and Consider Taking Action on West Oso ISD 2015-2016 Student Code of Conduct

D. Discuss and Consider Taking Action on the West Oso Junior High School Fire Alarm System Replacement Project

E. Discuss and Consider Taking Action on the West Oso ISD Policy Committee Meeting Dates and Updates

F. Discuss and Consider Class Ranking and Grade Point Averaging Policies at West Oso High School, Including Possible Closed Session Discussion, If Needed, Pursuant to Texas Government Code Section 551.074 and 551.0821

6. Superintendent Updates

- A. Budget Workshop Date: Monday, August 3rd at 6:30 p.m.
- B. Community Project - WOISD Athletic Department - "Toy Drive" - Saturday, August 8, 2015 at 11:00 am - Driscoll Children's Hospital (Rehab Lobby)
- C. WOISD New Teacher Orientation - August 11-13, 2015
- D. WOISD District Convocation - Monday, August 17, 2015 - West Oso Junior High School Auditorium
- E. WOISD Meet the Teacher Night - Friday, August 21, 2015
- F. West Oso ISD 4th Annual Welcome Back BBQ for Staff and Family Sunday, August 23rd
- G. TASA/TASB Convention October 2-4, 2015 - Austin, Texas.
- H. Board Team Building/Goal Setting - Ms. Diana Freeman is out of the office until July 28, 2015.
- I. Information - WOISD Dress Code for the 2015-16 School Year
- J. Information - Salaries

7. Announcements

8. 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.

Conrado Garcia, WOISD Superintendent of Schools