



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE

CORPUS CHRISTI, TEXAS 78416

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## **Agenda of Regular Meeting Monday, June 20, 2016**

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, June 20, 2016 at 6:30 PM** in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas 78416.

### 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, May 23, 2016
  - B. Approval of Monthly Investment Report for May 2016
  - C. Approval of General Fund Financial Report for May 2016, General Fund Balance Analysis for May 31, 2016 and the Check Payments Report for May 2016
5. **Items for Discussion, Deliberation, and or Action**
  - A. Conduct Budget Workshop for the 2016-17 School Year
  - B. Discuss and Consider Taking Action on Approving the Order of Election for November 8, 2016 to Include West Oso ISD Board of Trustee Positions
  - C. Discuss and Consider Taking Action on WOISD Local Policy DNA and DNB
  - D. Conduct Second Reading and Consider Approval of WOISD(LOCAL) Policies According to TASB Localized Policy Manual Update 104:
    1. EEH(LOCAL): Instructional Arrangements - Homebound Instruction
    2. FB(LOCAL): Equal Educational Opportunity
    3. FD(LOCAL): Admissions
    4. FEB(LOCAL): Attendance - Attendance Accounting
    5. FFC(LOCAL): Student Welfare - Student Support Services
    6. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
  - E. Discuss and Consider Taking Action on Approval to Submit the Low Attendance Day Waiver to the Texas Education Agency
6. **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.]**

- A. Pursuant to Texas Government Code Section 551.074: Personnel Matters - Discussion of Duties of the High School Principal, Coaches, and Athletic Director

**7. Open Session**

- A. Discuss and Consider Taking Action on Closed Session Item if Any

**8. Superintendent Updates**

- A. Administrative Staff Professional Development Report
- B. WOISD District will be Closed for Summer Break - June 27 - July 8, 2016
- C. Special Board Meeting - Board Training TASB Ms. Diana Freeman - Monday, July 11, 2016
- D. Special Board Meeting - Budget Workshop - Monday, July 18, 2016
- E. WOISD District-Wide One Stop Student Registration - July 19 - 21, 2016 - WOHS Cafetorium
- F. Regular Board Meeting - Monday, July 25, 2016
- G. Regular Board Meeting/Final Budget Adoption - Monday, August 22, 2016
- H. TASA/TASB Convention - September 23 - 25, 2016 - Houston, TX

**9. Board Discussion/Updates**

- A. Security in Schools

**10. Announcements**

**11. Adjournment**

*The Board maintains the right to go into closed session at any time to consider any matter which is posted on the agenda and may legally be considered in closed session in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551. Before any closed session 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.*

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

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Elizabeth Saenz, WOISD Superintendent of Schools