



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

Corpus Christi, TX 78405

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Agenda of Regular Meeting Monday, March 22, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, March 22, 2021 at 5:30 PM** West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Notice to Public of Telephone Conferencing: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on April 27, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), part of this meeting will be conducted via telephone conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the telephone meeting. The public may access this meeting by calling the following toll free number **(US) + 1 218-481-8382 PIN: 516 474 246**. An electronic copy of the agenda may be viewed at the following link: www.westosoid.net under the school board agenda tab.

Public comments forms, available on the West Oso ISD website, must be completed and emailed to diane.jackson@westosoid.net prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item or non-agenda topic for regular meetings or an agenda item at a special meeting. [The President or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone. OR All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration so please note your comments on the form].

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 for Virtual Board Meetings available online at www.westosoid.net. 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 if available, in person by 5:00 pm on the

day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, West Oso ISD Superintendent's Secretary.

4. PRESENTATIONS, REPORTS/ ACTION ITEMS

- A. Presentation and Recognition of the Contreras Deleon Scholarship for West Oso High School Graduates for the 2020-2021 School Year - **(Presenters: Mr. Conrado Garcia & Dr. Kandeé Guartuche)**
- B. Mid-Year Update for Communities in Schools of the Coastal Bend for the 2020-2021 School Year - **(Presenters: Ms. Kim Moore & Ms. Gloria Taylor)**
- C. Presentation, Discussion and Possible Action to Approve the West Oso Junior High School and West Oso High School Course Catalogs for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**
- D. Presentation, Discussion and Possible Action to Approve the Local Spending Plan for Teacher Incentive Allotment Funds - **(Presenters: Dr. Roana Rivera & Ms. Kim Moore)**
- E. Presentation, Discussion and Possible Action to Approve the West Oso ISD Transition to Face to Face Instruction Plan For All Campuses - **(Presenters: Ms. RJ Alvarado & Ms. Kim Moore)**

5. CONSENT AGENDA

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 - 1. Special Board Meeting Minutes - February 23, 2021
- B. Approval of Monthly Investment Report for February 2021 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**
- C. Approval of General Fund Financial Report for February 2021, General Fund Balance Analysis for February 28, 2021, the Check Payments Report for February 2021, and the Credit Card Reconciliation Log for February 28, 2021. - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Proposal for the West Oso ISD Administration Building Gates, Possible Fencing, and Adding a Controlled Reader for Access Control Devices. - **(Presenter: Mr. David Palacios)**
- B. Discuss and Consider Taking Action on West Oso Elementary School Drainage Pipes - **(Presenter: Mr. David Palacios)**
- C. Discuss and Consider Taking Action on the Lease Agreement Between West Oso ISD and the Greenwood-Molina Children's Center - **(Presenter: Mr. David Palacios)**
- D. Discuss and Consider Taking Action on E-Rate Category 1 and Category 2 Items For Funding Year 2021-2022. - **(Presenters: Mr. David Palacios & Mr. Andrew Martinez)**
- E. Discuss and Consider Taking Action on the the Approval of the COVID-19 Coronavirus Related Waiver for CPR Instruction Requirements for the 2020-2021 school year beginning March 22, 2021. - **(Presenter: Ms. RJ Alvarado)**

- F. Discuss and Consider Taking Action on the Education Service Center Region 2 Election of Board Members and Certifying the Results. **(Presenter: Ms. Belinda Gamez)**
- G. Discuss and Consider Taking Action on the West Oso ISD Academic Calendar for the 2021-2022 School Year - **(Presenter: Ms. Kim Moore)**
- H. Discuss and Consider Taking Action to Adopt a Resolution of Extension of Leave for Employee Quarantine and Extended Sick Leave During COVID-19 Pandemic - **(Presenters: Mr. David Palacios & Ms. Belinda Gamez)**
- I. Discuss and Consider Taking Action on West Oso ISD Board Policy DC(LOCAL) Employment Practices - **(Presenter: Ms. Belinda Gamez)**
- J. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 116 - **(Presenter: Ms. Belinda Gamez)**
 - 1. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - 2. DCD(LOCAL): EMPLOYMENT PRACTICES - AT WILL EMPLOYMENT
 - 3. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - 4. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - 5. GKA(LOCAL); COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- 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 Sections 551.074, 551.071 and 551.129: Discussion Regarding Employment Status of District Employee and Possible Consultation with School District Attorney Regarding Same.
- 8. **OPEN SESSION**
 - A. Discuss and Consider Possible Action Regarding Closed Session Item If Any - **(Presenter: Mr. Conrado Garcia)**
- 9. **SUPERINTENDENT UPDATE**
 - A. WOISD District Holidays
 - 1. Friday, April 2, 2021 & Monday, April 5, 2021
 - B. Special Board Meeting - Team Building Training Available Dates
 - C. Regular Board Meeting - April 26, 2021
 - D. TASB Summer Leadership Institute (SLI) June 2021: Registration Opens Wednesday, April 28, 2021

1. June 16-19, 2021 - San Antonio Marriott Rivercenter
2. June 23-26, 2021 - Fort Worth Omni & Virtual Conference

10. ANNOUNCEMENTS

- A. WOISD Campus Calendars - April 2021

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(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