



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 25, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, April 25, 2022 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 5:00 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
4. **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 551.071: Consultation with Legal Counsel Regarding Legal Issues Related to Department of Labor Review.
 - B. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Administrator Contracts (2022-2023 School Year)
 - C. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Contracts for Professional Employees (2022-2023 School Year).
 - D. Pursuant to Texas Government Code Section 551.074: Discuss and Consider Recommended Termination of Probationary Contract Employee(s).
5. **OPEN SESSION**
 - A. Discussion, Consideration, and Possible Action Regarding Department of Labor Review.
 - B. Discuss and Consider Taking Action on the Administrator Contracts for the (2022-2023 School Year). - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**

C. Discuss and Consider Taking Action on the Professional Employee Contracts for the (2022-2023 School Year) - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**

D. Discuss and Consider Taking Possible Action Regarding Termination of Probationary Contract Employee(s). - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**

6. PRESENTATIONS, REPORTS/ ACTION ITEMS

A. Presentation, Discussion, and Possible Action to Approve the West Oso Junior High School and West Oso High School Course Catalogs for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**

7. CONSENT AGENDA

A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**

1. Regular Board Meeting Minutes - March 29, 2022 at 5:30 pm

B. Approval of Monthly Investment Report for March 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

C. Approval of General Fund Financial Report for March 31, 2022, General Fund Balance Analysis for March 31, 2022, the Check Payments Report for March 31, 2022, and the Credit Card Reconciliation Report for April 4, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

8. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

A. Discuss and Consider Taking Action on the Lease Agreement Between West Oso ISD and the Greenwood-Molina Children's Center - **(Presenter: Ms. Olga Mendez)**

B. Discuss and Consider Taking Action on the TEKS Certification Form for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**

C. Discuss and Consider Taking Action on the Approval to Participate in the TASB Risk Management Fund Interlocal Participation Agreement. - **(Presenter: Ms. Olga Mendez)**

D. Discuss and Consider Taking Action on a Budget Amendment for the Board Travel Budget for the 2021-2022 School Year. - **(Presenter: Ms. Olga Mendez)**

E. Conduct second reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 118. - **(Presenter: Ms. Belinda Gamez)**

1. **CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT**

2. **CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY**

3. **DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION**

4. **DP(LOCAL): PERSONNEL POSITIONS**

5. **EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)**

6. **EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES**

7. **EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION**

8. **FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS**

9. **FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE**

10. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

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

12. FL(LOCAL): STUDENT RECORDS

- F. Discuss and Consider Taking Action on Setting a Time and Date for District Budget Workshops for the 2022-2023 School Year. - **(Presenter: Ms. Olga Mendez)**
- G. Discuss and Consider Taking Action on the Approval of the General Fund Financial Report for February 28, 2022, General Fund Balance Analysis for February 28, 2022, the Check Payments Report for February 28, 2022, and the Credit Card Reconciliation Report for March 3, 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- H. Discussion on the ESSER II and the ESSER III Budgets. - **(Presenter: Ms. Kim Moore)**
- I. Information and or Discussion Related to the Purchase and Installation of District & Campus Security Cameras. - **(Presenter: Mr. Conrado Garcia)**
- J. Information Only on the TASB Legislative Advisory Council. - **(Presenter: Ms. Liz Gutierrez)**

9. SUPERINTENDENT UPDATE

- A. TASB Summer Leadership Institute (SLI) June 2022: Registration Opens Tuesday, April 26, 2022 - June 15-18, 2022 San Antonio Marriott Rivercenter
- B. WOISD Celebration of Education - Friday, May 6, 2022 5:00 pm to 7:00 pm - WOJH Campus
- C. WOHS Senior Mass - Sunday, May 15, 2022 10:00 am - Our Lady of Pilar Catholic Church
- D. WOHS Senior Awards/Robing Ceremony - Tuesday, May 17, 2022 6:30 pm - WOJH Auditorium
- E. Regular Board Meeting - May 23, 2022 at 5:30 pm - WOISD Administration Building
- F. WOHS Graduation Ceremony 2022 - Saturday, May 28, 2022 7:00 pm - WOHS Bear Stadium

10. ANNOUNCEMENTS

- A. WOISD Campus Calendars May 2022
- B. WOISD End of Year Events 2021-2022: SAVE THE DATE

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.

Conrado Garcia, WOISD Superintendent of Schools