



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, June 20, 2022

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, June 20, 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. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Presentation, Discussion, and Consider Taking Action on the Communities in Schools for the Coastal Bend Interlocal Agreement for the 2022-2023 School Year. **(Presenters: Ms. Gloria Taylor & Ms. Kim Moore)**
 - B. Presentation and Discussion on the West Oso ISD Spring 2022 STAAR and EOC Assessment Results. - **(Presenters: Mr. Conrado Garcia, Ms. Kim Moore, Ms. Rhonda Garcia)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 1. Special Board Meeting Minutes - May 5, 2022 at 5:30 pm
 2. Regular Board Meeting Minutes - May 23, 2022 at 5:30 pm
 3. Special Board Meeting Minutes - May 26, 2022 at 5:30 pm
 - B. Approval of Monthly Investment Report for May 2022. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
 - C. Approval of General Fund Financial Report for May 31, 2022, General Fund Balance Analysis for May 31, 2022, the Check Payments Report for May 31, 2022, and the Credit

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the AVID College Readiness System Services and Products Agreement for the 2022-2023 School Year. - **(Presenter: Ms. Kim Moore)**
- B. Discuss and Consider Taking Action on an Amendment to the Nueces County Juvenile Justice Alternative Education Program Memorandum of Understanding for the 2022-2027 School Year. - **(Presenter: Ms. RJ Alvarado)**
- C. Discuss and Consider Taking Action on the Proposed West Oso ISD Board Meeting Calendar for the 2022-2023 School Year. - **(Presenter: Mr. Conrado Garcia)**
- D. Discuss and Consider Taking Action on Out of State Travel for West Oso ISD Superintendent Mr. Conrado Garcia who will be attending the Urban Superintendents Association of America Summer Academy in Rochester, New York July 12-17, 2022. - **(Presenter: Mr. Conrado Garcia)**
- E. Discuss and Consider Taking on Region 12 E-Rate Consulting Contract Renewal for the 2022-2023 School Year. - **(Presenters: Ms. Olga Mendez & Mr. Andrew Martinez)**
- F. Consider and Take Possible Action to Approve the Ranking of Engineer(s) Based on Their Demonstrated Competence and Qualifications for the HVAC Project, Including Possible Delegation of Authority to the Superintendent to Negotiate and Execute a Contract. - **(Presenter: Ms. Olga Mendez)**
- G. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) between West Oso ISD and Driscoll Health Plan. - **(Presenter: Ms. Kim Moore)**

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.]

- A. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Dyslexia Coach Position.

8. OPEN SESSION

- A. Discuss and Consider Taking Action on the Position of Dyslexia Coach funded by the Dyslexia Grant Award Program. - (Presenters: Ms. RJ Alvarado & Dr. Roana Rivera)

9. SUPERINTENDENT UPDATE

- A. Regular Board Meeting - Monday, July 25, 2022 at 5:30 pm
- B. WOISD Registration for the 2022-2023 School Year
 - 1. WOISD New Student Registration Grades PK-12 - JFK Elementary School & West Oso Elementary School - Monday, August 1, 2022 9:00 am - 5:00 pm
 - 2. WOISD Returning Student Registration Grades PK-12 - West Oso Elementary School - Tuesday, August 2, 2022 & Wednesday, August 3, 2022 - 7:30 am to 7:00 pm
- C. ESC2 School Board Conference at the Education Service Center, Region 2 - Friday, August 5- Saturday, August 6, 2022 - Board Members will Receive Continuing Education Credits. Registration Fee of \$250 per participant.
 - 1. Workshop Topics:
 - Updates on School Safety Audits

Emergency Response-Board Role
Maintenance/Building Requirements for School Safety
School Safety Legal Matters
Disaster Preparedness Information for Boards
Latest on COVID Challenges Facing LEAs
Open Meeting Legal Requirements
Understanding Finance/Budget for Board Members

D. TASA/TASB Convention - September 23-25, 2022 - San Antonio, TX. - Registration & Housing Opens Tuesday, July 19, 2022.

10. ANNOUNCEMENTS

A. WOISD Board Activity Calendar for June & July 2022

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