



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Special Meeting Monday, May 8, 2023

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Monday, May 8, 2023 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 5:30 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
4. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
 - A. **Conduct Budget Workshop 3**
 1. **Discussion and Review of West Oso ISD Debt Profile. - (Presenters: Mr. Tony Jaso, Ms. Olga Mendez & Ms. Kimberly Moore)**
 2. **Discussion & Review Regarding the Following: - (Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**
 - a. **Special Program Allotments**
 - b. **Federal Grants**
 - c. **ESSER III**
 - d. **Competitive Grants**
 - e. **West Oso ISD Future Maintenance & Construction Project Priorities**
5. **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.]**

- A. Pursuant to Texas Government Code Section 551.074: Review, Consider and Discuss Applicants for the Superintendent Position.
- B. Pursuant to Texas Government Code Section 551.074: Conduct Interview of Applicants for Superintendent Position, and Consider and Discuss Same.
- C. Pursuant to Texas Government Code Section 551.071: Consultation with Legal Counsel Regarding Legal Issues Pertaining to Selection of Superintendent for Lone Finalist.

6. OPEN SESSION

- A. Discussion, Consideration, and Possible Action Regarding Applicants for the Superintendent Position.
- B. Discussion, Consideration, and Possible Action to Name Lone Finalist for the Superintendent Position.

7. BOARD OF TRUSTEES REQUESTED FOLLOW UP INFORMATION

- A. Paraprofessional Salary

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(LLEGAL)]

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

Kimberly Moore, WOISD Superintendent of Schools