



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, December 18, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, December 18, 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. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Recognition of the West Oso Bears Youth Football League - **(Presenters: Ms. Kimberly Moore and Ms. Cheryl Fillmore)**
 - B. Recognition of the West Oso Junior High School and West Oso High School Students Who Earned a Seat in All Region Band. - **(Presenters: Ms. Kimberly Moore & WOISD Band Directors)**
 - C. Discuss and Consider Taking Action on the Interlocal Agreement Between the West Oso Independent School District and the City of Corpus Christi With Regards to Construction and Permitting. - **(Presenter: Mr. Michael Dice, Asst. Director of Development Services City of Corpus Christi)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Regular Board Meeting Minutes - November 13, 2023 at 5:30 pm
 - B. Approval of Monthly Investment Report for November 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

- C. Approval of the General Fund Financial Report for October 31, 2023, and the General Fund Balance Analysis for October 31, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- D. Approval of the General Fund Financial Report for November 30, 2023 and the General Fund Balance Analysis for November 30, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Adoption of the West Oso ISD District of Innovation Plan. - **(Presenter: Ms. Kimberly Moore)**
- B. Discuss and Consider Taking Action on the Guaranteed Cost Worker's Compensation Plan for West Oso ISD with Frost Insurance. - **(Presenter: Ms. Olga Mendez)**

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.]

- A. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Amendments to the 2023-2024 Administrative/Professional Pay Plan.
- B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Employee Grievance.

8. OPEN SESSION

- A. Presentation, Discussion, Consideration and Possible Action Regarding Amendments to the 2023-2024 Administrative/Professional Pay Plan.

9. FOLLOW UP ITEM

- A. Status Report of West Oso ISD Safety & Security Measures 2023-2024 - **(Presenters: Ms. RJ Alvarado & Ms. Kimberly Moore)**

10. SUPERINTENDENT UPDATE

- A. WOISD Student Early Dismissal - Thursday, December 21, 2023
Elementary - JFK & WOE - 1:00 pm
Secondary - WOJH & WOHS - 2:00 pm
- B. WOISD Winter Break - December 22, 2023 - January 5, 2024 (Staff)
- C. WOISD Winter Break - December 22, 2023 - January 8, 2024 (Students)
- D. WOISD Teacher Prep Day/Student Holiday - Monday, January 8, 2024
- E. Martin Luther King Jr. Holiday - Monday, January 15, 2024 (Staff & Students)
- F. Regular Board Meeting - Monday, January 22, 2024 at 5:30 pm

11. ANNOUNCEMENTS

- A. January Campus Calendars 2024

12. 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.

Kimberly Moore, WOISD Superintendent of Schools