



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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Agenda of Special Meeting Monday, February 3, 2025

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Monday, February 3, 2025 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **WEST OSO ISD FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) PUBLIC MEETING.**
2. **CALL THE MEETING TO ORDER AND ROLL CALL**
3. **PLEDGES OF ALLEGIANCE**
4. **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.
5. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Recognition of the West Oso High School Band and Mariachi Students. - **(Presenters: Ms. Kimberly Moore, Mr. Carl Melton, Mr. Gabriel Davila, and Mr. David Alvarez)**
 - B. Recognition of the West Oso High School 15-3A Football All-District Selections and the Six Star Football All-America Showcase Finals Finalist. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Mr. Kenneth Johnson)**
 - C. Discuss and Consider Taking Action on Out-of-State Travel for West Oso High School JROTC Army Instructor First Sergeant Reynaldo Maldonado and student Samuel Alvarez who will be competing in the Civilian Marksmanship Program's National Marksmanship Competition in Anniston, Alabama, February 5-8, 2025. - **(Presenters: Lieutenant Colonel Oscar Vela & First Sergeant Reynaldo Maldonado)**
 - D. Presentation, Discussion, and Consider Taking Action on the WOISD Annual Financial Audit Reports for the Fiscal Year Ending August 31, 2024 - **(Presenter: Ms. Olga Mendez)**
 - E. Presentation & Discussion Regarding the Balanced Scorecard Priority Four Report: Generate Fiscally & Ethically Sound Decision Making That Addresses Current and Future Needs; Focus on Advocacy - **(Presenter: Ms. Kimberly Moore)**

6. **CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 - 1. Regular Board Meeting Minutes - December 16, 2024 at 5:30 pm
- B. Approval of the Monthly Investment Report for December 31, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for December 31, 2024. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

7. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discussion and Possible Action to Consider and Approve the Superintendent's Recommendation Regarding Designation of Ten Nonbusiness Public Information Act Days for Public Information Days for Public Information Act Requests Received Beginning January 1, 2025 and throughout the 2025 Calendar Year. - **(Presenter: Ms. Kimberly Moore)**

8. **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: Deliberation Regarding the Superintendent Summative Evaluation and Employment Contract.

9. **OPEN SESSION**

- A. Discuss and Consider Possible Action Regarding the Superintendent Summative Evaluation and Employment Contract. - **(Presenter: Ms. Velma Rodriguez)**

10. **SUPERINTENDENT UPDATE**

- A. WOISD Black History Month Campus Events & Flyers - February 2025
- B. WOISD Student Holiday/Professional Development - Friday, February 14, 2025
- C. Presidents' Day/Student Holiday/Teacher Workday/Parent Conferences - Monday, February 17, 2025
- D. WOISD Regular Board Meeting - Monday, February 24, 2025 at 5:30 pm
- E. Texas Public Schools Week - March 3-7, 2025
- F. WOISD Spring Break - March 10-14, 2025
- G. WOISD Regular Board Meeting - Monday, March 24, 2025 at 5:30 pm

11. **ANNOUNCEMENTS**

- A. WOISD Campus Calendars February 2025
- B. WOISD Athletic Schedules Spring 2025

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(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