



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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## Agenda of Special Meeting Thursday, May 8, 2025

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Thursday, May 8, 2025 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. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
  - A. Budget Workshop 2:
    1. Presentation and Discussion by TRANE Regarding the SECO Loan. - **(Presenter: Mr. Mike Alvarez, TRANE Account Manager)**
    2. Discussion and Review of the WOISD Non-Payroll Budgets and Legislative Update. - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**
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](http://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. **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 and Government Code Section 551.082 School Children; School District Employees; Disciplinary Matter or Complaint.]**
  - A. Consider and discuss recommendation to propose nonrenewal of Chapter 21 Dual-Assignment Term Contract of Employee, S.R., at the end of the 2024-2025 contract term.
  - B. Consultation with legal counsel regarding proposed nonrenewal of Chapter 21 Dual-Assignment Term Contract of Employee, S.R., at the end of the 2024-2025 contract term.
6. **OPEN SESSION**

- A. Consider and take possible action regarding Superintendent's recommendation to propose the nonrenewal of Chapter 21 Dual-Assignment Term Contract of Employee S.R. at the end of the 2024-2025 contract term.

## 7. **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.

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Kimberly Moore, WOISD Superintendent of Schools