



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, July 28, 2025

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, July 28, 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. **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.**

4. **PRESENTATIONS, REPORTS/ ACTION ITEMS**

A. Recognition of the West Oso ISD Outstanding District Volunteers for the 2024-2025 School Year.

1. American Association of University Women (AAUW) STEM Committee. - **(Presenters: Ms. Kimberly Moore & Ms. Beatrice Esquivel)**

2. Ms. Cella Boyd. - **(Presenter: Ms. Kimberly Moore)**

3. Lee's Events. - **(Presenter: Ms. Erica Gamez)**

4. International Consulting Engineers (ICE) - **(Presenter: Ms. Kimberly Moore)**

B. Presentation and Discussion Regarding the Balanced Scorecard Priority Two Report. - **(Presenter: Ms. Kimberly Moore, Ms. Belinda Gamez, Dr. Robin Pizzitola & Dr. Phyllis Robertson)**

1. Climate Survey

2. Strategic Staffing Grant

C. Presentation and Discussion Regarding the Following Proposed Salary Scales for the 2025-2026 School Year. - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

1. Teachers

2. Professional Staff

3. Clerical

4. Auxiliary

5. **CONSENT AGENDA**

A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**

1. Special Board Meeting Minutes - Thursday, June 5, 2025 at 5:30 pm

2. Regular Board Meeting Minutes - Monday, June 23, 2025 at 5:30 pm

B. Approval of the Monthly Investment Report for June 30, 2025. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

C. Approval of the General Fund Financial Report for June 30, 2025. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

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

A. Discuss and Consider Taking Action on the West Oso ISD Student Code of Conduct for the 2025-2026 School Year. - **(Presenter: Ms. RJ Alvarado)**

B. Discuss and Consider Taking Action on the TASB-Proposed Policy FNCE (Local) - Student Conduct Personal Communication Devices/Electronic Devices, and the West Oso ISD Cell Phone Guidelines/Procedures for the 2025-2026 School Year. **(Presenters: Ms. Kimberly Moore & Ms. RJ Alvarado)**

C. Discuss and Consider Taking Action Regarding Board Approval of a Delegate and Alternate to the Texas Association of Schools Board (TASB) 2025 Delegate Assembly. - **(Presenter: Ms. Kimberly 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: Deliberation Regarding the Recommendation of the West Oso High School Assistant Principal and TEA Certification Waiver.

B. Pursuant to Texas Government Code Section 551.074: Discussion Regarding Personnel as Related to Employment, Evaluation or Specific Duties of District Employee(s).

8. **OPEN SESSION**

A. Discuss and Consider Taking Action on the Recommendation of the West Oso High School Assistant Principal and TEA Certification Waiver.

B. Discussion, Consideration and Possible Action Regarding District Compensation Plan.

9. **SUPERINTENDENT UPDATE**

A. WOISD Town Hall Meeting - Thursday, July 31, 2025 at 5:30 pm

B. WOISD District Convocation - Monday, August 4, 2025. - West Oso Junior High School Auditorium

C. Special Board Meeting - Monday, August 4, 2025 at 5:30 pm

D. WOISD Meet the Teacher Night - Friday, August 8, 2025

- E. WOISD First Day of School - Tuesday, August 12, 2025
- F. WOISD Regular Board Meeting - Monday, August 25, 2025 at 5:30 pm
- G. TASA/TASB Convention - September 11-14, 2025 - George R. Brown Convention Center - Houston, Texas

**10. ANNOUNCEMENTS**

- A. WOISD Campus Calendar of Events - August 2025

**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(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