



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE
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Minutes of Regular Meeting Monday, November 28, 2011

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, November 28, 2011 at 6:30 PM** in the Administration Building Board Room
5350 Bear Lane
Corpus Christi, TX 78405.

Agenda

1. Call the Meeting to Order

2. Pledges of Allegiance

3. Public Meeting

A. Conduct Public Hearing regarding possible taxation of goods-in-transit pursuant to Texas Tax Code 11.253.

4. Public Comments

5. Presentations

A. Presentation, discussion, and possible action on WOISD Gifted and Talented program presented by Ms. Gracie Stillman.

B. Presentation, discussion, and possible action on West Oso Junior High Grading Policies presented by Mr. Terry Avery.

C. Presentation, discussion, and possible action on WOISD new extracurricular club presented by Ms. Kathy Horton.

D. Presentation, discussion, and possible action on Texas Youth Commission Facility Yorkhouse presented by Ms. RJ Alvarado.

6. Consent Agenda

A. Approval of Board Meeting Minutes

Regular Board Meeting October 24, 2011

B. Approval of Monthly Investment Report for October 2011

C. Approval of General Fund Financial Report for October 2011

7. Items for Discussion, Deliberation, and or Action

- A. Discuss and consider taking action on resolution to tax goods-in-transit.
- B. Discuss and consider taking action on a one-time nonrecurring additional retention stipend payment to all WOISD permanent employees by December 16, 2011.
- C. Discuss and consider taking action on John F. Kennedy Elementary completion and acceptance by WOISD Board of Trustees.
- D. Conduct first reading of WOISD (LOCAL) policies according to TASB Localized Policy Manual Update 91.
 - 1. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - 2. CV(LOCAL): FACILITIES CONSTRUCTION
 - 3. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - 4. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - 5. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - 6. FO(LOCAL): STUDENT DISCIPLINE
- E. Conduct first reading of WOISD (LOCAL) policies according to TASB Localized Policy Manual Update 92.
 - 1. DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE
 - 2. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - 3. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
- F. Discuss and consider taking action on West Oso High School Track resurfacing project construction company.
- G. Discuss and consider taking action on purchasing a school bus and district vehicle.
- 8. Closed Session: [Government Code Section 551.071 Attorney Consultation and 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. Texas Government Code Section 551.071: Update on WOHS Construction/Potential Litigation Issues.
 - B. Texas Government Code Section 551.074: Resignation of DAEP Coordinator.
 - C. Texas Government Code Section 551.074: Appointment of new WOISD Board Member.
- 9. Open Session
 - A. Discuss and consider taking action on Construction Issues.
 - B. Discuss and consider taking action on acceptance of resignation of DAEP Coordinator.
 - C. Discuss and consider taking action on appointment of new WOISD Board Member.
- 10. **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.

Conrado Garcia, WOISD Superintendent of Schools