



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE
CORPUS CHRISTI, TEXAS 78416

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Minutes of Regular Meeting Monday, October 28, 2013

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, October 28, 2013 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 Comments

4. Presentations and Reports

A. Curriculum Update

1. West Oso High School Math & Science Academy/HB5

5. Consent Agenda

A. Approval of Board Meeting Minutes

1. Regular Board Meeting September 23, 2013

B. Approval of Monthly Investment Report for September 2013

C. Approval of General Fund Financial Report for September 2013

6. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on the Amended Nueces County Tax Collection Agreement for the 2013 Tax Year

B. Discuss and Consider Taking Action on the Walsh, Anderson, Brown, Gallegos and Green Retainer Agreement for 2013-14

C. Discuss and Consider Taking Action on the Purchase of District Vehicles

D. Discuss and Consider Taking Action on Budget Amendments due to TRE

E. Discuss and Consider Taking Action on the Nueces County Appraisal District Board of Directors Elections for Place 6

F. Discuss and Consider Taking Action on Appointing a WOISD Facilities Advisory Committee

7. Closed Session: [Government Code Section 551.071 Consultation with Attorney: Closed Meeting 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. Pursuant to Texas Government Code Section 551.071 and 551.074: Discussion on Process for Appointment of Board of Trustee

8. Open Session

A. Discuss and Consider Taking Action on the Process to Fill the WOISD Board Member Vacancy

9. Superintendent Updates

A. WOISD Harvest Festival JFK Elementary - Saturday, October 26, 2013

B. WOISD to host upcoming Legislative Update at the WOHS Cafetorium - Tuesday, October 29, 2013

C. WOISD Strategic Planning Committee Meetings to be held at the WOHS Cafetorium from 9:00a.m.- 3:00p.m.

1. Session 3 - Saturday, November 9, 2013

D. WOISD Third Annual Veteran's Day Program Monday, November 11, 2013

E. WOISD Financial Integrity Rating System of Texas (FIRST) Public Meeting to be Held - Thursday, November 21, 2013

F. Lamar University Superintendent Academy XXI Joint Meeting of Academy Members and their Boards, San Antonio, TX - February 21 - 23, 2014

G. TASB Winter Governance & Legal Seminar Corpus Christi, TX - February 27 - March 1, 2014

H. NSBA Convention 2014 New Orleans, LA - April 5 - 7, 2014

10. Announcements

A. November 2013 Board Activity Calendar

B. West Oso Lady Bears 2013-14 Basketball Schedule

C. West Oso High School Basketball Schedule 2013-14

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.

Conrado Garcia, WOISD Superintendent of Schools