



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE
CORPUS CHRISTI, TEXAS 78416

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Minutes of Regular Meeting Monday, October 26, 2015

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, October 26, 2015 at 6:00 PM** in the Administration Building Board Room
5350 Bear Lane
Corpus Christi, TX 78405.

Agenda

1. **WOISD Financial Integrity Rating System of Texas (FIRST) Public Meeting**
2. **Call the Meeting to Order**
3. **Pledges of Allegiance**
4. **Public Comments**
5. **Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. Regular Board Meeting, September 26, 2015
 - B. Approval of Monthly Investment Report for September 2015
 - C. Approval of General Fund Financial Report for September 2015
6. **Items for Discussion, Deliberation, and or Action**
 - A. Discuss and Consider Taking Action on the Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Agreement for 2015-16
 - B. Discuss and Consider Taking Action on the Resolution to Nominate a Representative for the Nueces County Appraisal District Board of Directors, Place 6
 - C. Discuss and Consider Taking Action on the Certification of the West Oso ISD 2015 Tax Levy
7. **Closed Session:** [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 551.074 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 551.0821 Discussion of a Matter Regarding a Student or That Would Reveal Personally Identifiable Information of a Student.]

A.Pursuant to Texas Government Code Sections 551.071, 551.129, 551.074, 551.0821: Level 3 Complaint of Ms. April Lopez and Attorney/Client Consultation Regarding Same

8. Open Session

A.Discuss and Consider Taking Action on Closed Session Item if Any

9. Superintendent Updates

A.Red Ribbon Week - October 26 - 30, 2015

B.National School Board Association (NSBA) Boston - April 9 -11, 2016 - Housing and Registration Open - Wednesday, October 28, 2015

C.West Oso ISD ACE Program & Del Mar College Parent Academy - Begins Thursday, October 29, 2015

D.JFK Character Parade - Friday, October 30, 2015 at 8:30 am

E.WOISD Harvest Festival - Saturday, November 7, 2015 from 5:00 - 8:00 pm

F.WOISD Veterans Day Celebration - Monday, November 9, 2015

G. Regular Board Meeting - Monday, November 16, 2015

H.Board Training - Team Building Diana Freeman - Tuesday, December 1, 2015

I. Policy Committee Meeting Dates to Review Update 103

J. Nueces County Election Notice of Consolidated Precincts

K.HB 2398 Truancy Bill: Expunction of Student Records

10. Announcements

A.October/November 2015 Campus Activity Calendars

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