



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE
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Minutes of Regular Meeting Monday, September 26, 2016

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, September 26, 2016 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. Presentations and Reports

A. School Health Advisory Committee Report for the 2015-16 School Year

B. Professional and Classified Appraisals Report for 2016-17

4. Public Comments

5. Consent Agenda

A. Approval of Board Meeting Minutes

1. Special Board Meeting, August 9, 2016

2. Regular Board Meeting August 22, 2016

B. Approval of Monthly Investment Report for August 2016

C. Approval of General Fund Financial Report for August 2016, General Fund Balance Analysis for August 31, 2016 and the Check Payments Report for August 2016

D. Approval of WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2016-17 School Year

E. Approval of the Texas A&M Adjunct Faculty Agreement for the 2016-17 School Year

F. Approval of the Texas A&M Agrilife Extension Resolution Regarding Extracurricular Status of 4-H Organization for the 2016-17 School Year

6. Items for Discussion, Deliberation, and or Action

- A. Discuss and Consider Taking Action on WOISD Campus Attendance Committees for the 2016-17 School Year
- B. Discuss and Consider Taking Action on WOISD School Health Advisory Committee Members for the 2016-17 School Year
- C. Conduct Second Reading and Consider Approval of WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 105:
 - 1. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - 2. BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
 - 3. CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - 4. CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
 - 5. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - 6. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - 7. DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
 - 8. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - 9. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - 10. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - 11. EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
 - 12. FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

7. Closed Session:

- A. Pursuant to Texas Government Code Section 551.074: Discuss and Consider the Recommendation of the West Oso Elementary Assistant Principal

8. Open Session:

- A. Discuss and Consider Taking Action on the Recommendation of the West Oso Elementary Assistant Principal

9. Superintendent Updates

- A. Hispanic Heritage Month, JFK Elementary - September 15th - October 15th
- B. WOISD District-Wide Open House - Thursday, October 6, 2016
- C. WOISD Student Holiday - Campus Staff Development - Monday, October 10, 2016
- D. NSBA - Denver, Colorado 2017 - March 25-27, 2017 - Housing & Registration Open - Wednesday, October 19, 2016
- E. Red Ribbon Week - October 24-28, 2016

F.Lights On Afterschool - Thursday, October 27, 2016

10. **Announcements**

A.Campus Activity Calendars September - October 2016

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