



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE  
CORPUS CHRISTI, TEXAS 78416

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## Minutes of Regular Board Meeting and Public Hearing Monday, February 27, 2017

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting and Public Hearing on **Monday, February 27, 2017 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. District Excellence in Professional Learning Award

B. **Public Hearing:** 2015-16 Texas Academic Performance Report (TAPR)

C. West Oso High School Course Catalog for the 2017-2018 School Year. Presented by Dr. Alma Charles, Director of West Oso Early College High School and Margaret Fowler, West Oso High School Counselor

**4. Public Comments**

**5. Consent Agenda**

A. Approval of Board Meeting Minutes

1. Special Board Meeting, January 12, 2017

2. Regular Board Meeting, January 23, 2017

B. Approval of Monthly Investment Report for January 2017

C. Approval of General Fund Financial Report for January 2017, General Fund Balance Analysis for January 31, 2017, the Check Payments Report, and the Credit Card Reconciliation Log for January 2017.

**6. Items for Discussion, Deliberation, and or Action**

A. Discuss and Consider Taking Action to Approve the 2015-16 Texas Academic Performance Report (TAPR)

B. Discuss and Consider Taking Action to Approve the TASB Localized Policy Manual Update  
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1. CDC (LOCAL) OTHER REVENUES - GIFTS AND SOLICITATIONS
2. CJ (LOCAL ) CONTRACTED SERVICES
3. DC (LOCAL) EMPLOYMENT PRACTICES
4. DEE (LOCAL) COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
5. DFAA (LOCAL) PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACTS
6. DFBA (LOCAL) TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACTS
7. FEA (LOCAL) ATTENDANCE - COMPULSORY ATTENDANCE
8. FFA (LOCAL) STUDENT WELFARE WELLNESS AND HEALTH SERVICES
9. FJ (LOCAL) STUDENT FUNDRAISING
10. GE (LOCAL) RELATIONS WITH PARENT ORGANIZATIONS

C. Discuss and Consider Taking Action on West Oso High School Course Catalog for the 2017-2018 School Year.

D. Discuss and Consider Taking Action on West Oso ISD Grading Guidelines.

E. Discuss and Consider Taking Action on Approval of Property, Casualty, and General Liability, Wind/Hail, Educator's Legal Liability and Automobile Liability (Fleet) Insurance.

### **7. Superintendent Updates**

A. Texas Public Schools Week - February 27 - March 3, 2017

B. TASB Winter Governance & Legal Seminar March 2 - 4, 2017 - Corpus Christi, Texas

C. District Wide Open House - Thursday, March 2, 2017

D. 1st Annual "Discover West Oso" Business Breakfast - West Oso High School Cafeteria - Thursday, March 9, 2017 at 7:45 am

E. 6th Annual Reading Restaurant JFK Elementary Presents " Reading is a Treasure" - JFK Cafeteria Thursday, March 23, 2017 6 pm to 8 pm

F. National School Board Association Conference March 25 - 27, 2017 - Denver, Colorado

G. Regular Board Meeting - March 30, 2017

H. Status and opening of the Athletic Director and Head Football Coach Position

### **8. Announcements**

A. Campus Activity Calendars - February & March 2017

### **9. 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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Conrado Garcia, WOISD Superintendent of Schools