



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE
CORPUS CHRISTI, TEXAS 78416

PHONE: (361) 806-5900

FAX: (361) 225-8308

Minutes of Regular Board Meeting Monday, July 24, 2017

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, July 24, 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, Recognition, Reports/Action Item

A. Presentation Fish for Life

B. Recognition of UIL Outstanding Performer at the 2017 Texas State Solo-Ensemble Snare Drum Solos Solo Contest student Israel Lopez

C. School Performance - Mr. Chris Summers

D. Discuss and Consider Taking Action on the Safety and Security Audit Presentation by Ms. RJ Alvarado.

4. Public Comments

5. Consent Agenda

A. Approval of Board Meeting Minutes

1. Regular Board Meeting, June 19, 2017

2. Special Board Meeting, June 26, 2017

B. Approval of Monthly Investment Report for June 2017

C. Approval of General Fund Financial Report for June 2017, General Fund Balance Analysis for June 30, 2017, the Check Payments Report, and the Credit Card Reconciliation Log for June 2017.

6. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on the Memorandum of Understanding Between Texas A&M University Corpus Christi and West Oso ISD for the Upward Bound Program.

- B. Discuss and Consider Taking Action on Endorsement for Region II TASB Board of Directors
- C. Discuss and Consider Taking Action on a Delegate and Alternate Delegate for the 2017 TASB Delegate Assembly in Dallas, Texas, on October 7, 2017
- D. Discuss and Consider Taking Action to Approve the WOISD Board of Trustees Meeting Calendar for 2017-18

E. Conduct Second Reading and Consider Approval of WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 108:

- 1. EF(LOCAL): INSTRUCTIONAL RESOURCES
- 2. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- 3. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
- 4. EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
- 5. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- 6. EL(LOCAL): CAMPUS CHARTERS
- 7. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- 7. **Closed Session: [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. Discuss and Consider Superintendent Mid-Term Evaluation and Employment Contract.

8. **Open Session**

A. Discuss and Consider Possible Action Regarding the Superintendent Mid-Term Evaluation and Employment Contract.

9. **Superintendent Updates**

- A. Special Board Meeting Budget Workshop - Monday, July 31, 2017
- B. Mr. Garcia, Superintendent will be attending the TASA Superintendent Academy 17-18 on August 1-3, 2017 in Round Rock, Texas
- C. WOISD Campus Student Registration PK-12 - August 8 -10, 2017
- D. WOISD New Teacher Orientation - August 8 -10, 2017
- E. WOISD District Convocation - Monday, August 21, 2017 - West Oso Junior High School Auditorium
- F. WOISD Meet the Teacher Night - Friday, August 25, 2017
- G. Regular Board Meeting - Monday, August 28, 2017
- H. TASA/TASB Convention October 6 - 8, 2017 - Dallas, Texas.

10. **Announcements**

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