



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE  
CORPUS CHRISTI, TEXAS 78416

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## Minutes of Regular Board Meeting Monday, August 28, 2017

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, August 28, 2017 at 6:30 PM** in the Administration Building Board Room  
5350 Bear Lane  
Corpus Christi, TX 78405.

### Agenda

1. **Conduct Public Meeting to Discuss Proposed Budget and Tax Rates**
2. **Calling the Meeting to Order**
3. **Pledges of Allegiance**
4. **Presentations and Reports**
  - A. 2017 TEA Accountability Report Update - Mr. Chris Summers
  - B. Lone Star Governance Training
5. **Public Comments**
6. **Consent Agenda**
  - A. Approval of Board Meeting Minutes
    1. Regular Board Meeting, July 24, 2017
    2. Special Board Meeting, July 31, 2017
  - B. Approval of Monthly Investment Report for July 2017
  - C. Approval of General Fund Financial Report for July 2017, General Fund Balance Analysis for July 31, 2017, the Check Payments Report for July 2017 and the Credit Card Reconciliation Log for July 2017.
7. **Items for Discussion, Deliberation, and or Action**
  - A. Discuss and Consider Taking Action on WOISD 2017-18 Budget
  - B. Discuss and Consider Taking Action to Adopt the Proposed Tax Rate for WOISD for the 2017-18 School Year

- C. Discuss and Consider Taking Action on District Budget Amendments for the 2017-18 School Year
- D. Discuss and Consider Taking Action on the Annual Review of Investment Policy and Strategies for the 2017-18 School Year
- E. Discuss and Consider Taking Action on Designating September 18-22, 2017 as Celebrate Freedom Week for West Oso ISD
- F. Discuss and Consider Taking Action on the 2017-18 Teacher Appraisal Calendar and List of Certified Appraisers
- G. Discuss and Consider Taking Action on the Education Service Center Region 2 Contract & Services Agreement
- H. Discover and Consider Taking Action on the Texas A&M Agrilife Extension Resolution Regarding Extracurricular Status of 4-H Organization for the 2017-18 School Year.
- I. Discuss and Consider Taking Action on the Texas A&M Adjunct Faculty Agreement for the 2017-18 School Year.
- J. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) for the Reading Diagnostics and Correction Class at West Oso Elementary.

#### **8. Superintendent Updates**

- A. First Day of School, August 28, 2017
- B. Back to School Health and Wellness Community Fair - West Oso High School Cafetorium - Thursday, September 7, 2017 - 4:00 - 6:00 pm
- C. TASA/TASB Convention - Dallas, Texas - October 6-8, 2017

#### **9. Announcements**

- A. WOISD Athletic Schedules - 2017-2018
- B. Campus Activity Calendars - August and September 2017

#### **10. 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(LLEGAL)]

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

