



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, September 25, 2017

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, September 25, 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, Reports/Action Items

A. Discuss and Consider Taking Possible Action Regarding Transferring Board Member Travel Budget to the District's General Fund.

B. School Health Advisory Committee Report for the 2016-17 School Year

C. West Oso High School Monthly Report - Mr. Chris Summers & Mr. Terry Avery

4. Public Comments

5. Consent Agenda

A. Approval of Board Meeting Minutes

1. Special Board Meeting, August 10, 2017

2. Regular Board Meeting August 31, 2017

B. Approval of Monthly Investment Report for August 2017

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

6. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on a Revision to the Memorandum of Understanding (MOU) for the Reading Diagnostics and Correction Class at West Oso Elementary.

B. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2017-18 School Year

C. Discuss and Consider Taking Action on WOISD Campus Attendance Committees for the 2017-18 School Year

D. Discuss and Consider Taking Action on WOISD School Health Advisory Committee Members for the 2017-18 School Year

E. Discuss and Consider Taking Action on Budget Amendments

F. Conduct First Reading on the following WOISD (LOCAL) Policies:

1. CDC(LOCAL): OTHER REVENUES GIFTS AND SOLICITATIONS

2. FDA(LOCAL): ADMISSIONS INTERDISTRICT TRANSFERS

G. Discuss and Consider Taking Action on the Purchase of Two Steamers For District Cafeterias One for John F. Kennedy Elementary and One for West Oso High School.

H. Discuss and Consider Taking Action on Replacing Ricoh Copiers at Five Locations Each of the Campuses and one in the Special Education Department.

7. Superintendent Updates

A. Hispanic Heritage Month, JFK Elementary - September 15th - October 15th

B. WOISD Student Holiday - Campus Staff Development - Monday, October 9, 2017

C. WOISD District-Wide Open House - Thursday, October 12, 2017

D. Red Ribbon Week - October 23-27, 2017

E. WOISD Fall Festival at West Haven Park - October 28, 2017

F. Information Only: West Oso ISD Board Policy CW(LOCAL) Exhibit

8. Announcements

A. Campus Activity Calendars September & October 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.

Conrado Garcia, WOISD Superintendent of Schools