



WEST OSO INDEPENDENT SCHOOL DISTRICT

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Minutes of Regular Board Meeting Monday, December 18, 2017

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, December 18, 2017 at 6:30 PM** in the Administration Building Board Room
5350 Bear Lane
Corpus Christi, TX 78405.

Agenda

1. CALL TO ORDER AND ROLL CALL

2. PLEDGES OF ALLEGIANCE

3. CLOSED SESSION: [Government Code Section 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer, or Employee to hear a Complaint or Charge Against an Office or Employee.]

A. Pursuant to Texas Government Code Section 551.071: Consultation with Attorney Regarding Possible Censure of Board Member

B. Pursuant to Texas Government Code Section 551.074: Deliberation Regarding Possible Censure of Board Member.

4. OPEN SESSION

A. Discussion and Possible Action Regarding Censure of Board Member.

5. OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

At a Regular Meeting of the Board of Trustees, Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each Speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting.

Disruption: The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

6. CONSENT AGENDA

Policy BE(LOCAL) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**

1. Regular Board Meeting, November 13, 2017

B. Approval of Monthly Investment Report for November 2017 - **(Presenters: Mr. David Palacios & Mr. Conrado Garcia)**

C. Approval of General Fund Financial Report for November 2017, General Fund Balance Analysis for November 30, 2017, the Check Payments Report for November 2017, and the Credit Card Reconciliation Log for November 2017 - **(Presenters: Mr. David Palacios & Mr. Conrado Garcia)**

7. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on Worker's Compensation Insurance Plan for West Oso ISD - **(Presenter: Mr. David Palacios)**

B. Discuss and Consider Taking Action on Budget Amendments. - **(Presenter: Mr. David Palacios)**

C. Announce Continuing Education Training Hours for the District Board Members - **(Presenter: Mr. Conrado Garcia)**

D. Discuss and Consider Taking Action on the Superintendent Appraisal Instrument. - **(Presenter: Mr. Conrado Garcia)**

E. Conduct Second Reading and Consider Approval of WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 109 - **(Presenter: Mr. Conrado Garcia)**

1. BBE (LOCAL): BOARD MEMBERS - AUTHORITY

2. CDA (LOCAL): OTHER REVENUES - INVESTMENTS

3. CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

4. CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

5. CO (LOCAL): FOOD SERVICES MANAGEMENT

6. DF (LOCAL): TERMINATION OF EMPLOYMENT

7. DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

8. EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

9. EJ (LOCAL): ACADEMIC GUIDANCE PROGRAM

10. FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

11. FFAA (LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

12. FFF (LOCAL): STUDENT WELFARE - STUDENT SAFETY
13. FFI (LOCAL) - STUDENT WELFARE - FREEDOM FROM BULLYING
14. GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
15. GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
16. GKC (LOCAL): COMMUNITY RELATIONS - VISITORS
17. GKE (LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

F. Discuss and Consider Taking Action on Notice Requiring Board Approval for SchoolWebMasters to Place Notice to Persons with Disabilities on District and School Websites. - **(Presenter: Mr. Andrew Martinez)**

8. Superintendent Updates

A. WOISD Winter Break December 21, 2017 - January 3, 2018

B. Special Board Meeting - January 22, 2018

C. Regular Board Meeting - January 29, 2018

9. Announcements

A. Campus Calendars December 2017 & January 2018

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.

Conrado Garcia, WOISD Superintendent of Schools