



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE

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Minutes of Regular Board Meeting Monday, February 26, 2018

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, February 26, 2018 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. PRESENTATIONS/REPORTS/ACTION ITEMS

A. Discuss and Consider Taking Action on Approval of Property, Casualty, and General Liability, Wind/Hail, Educator's Legal Liability and Automobile Liability (Fleet) Insurance, Flood Insurance and others for March 1, 2018 to March 1, 2019, or longer. - **(Presenter: Mr. David Palacios)**

B. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) between Project Lead the Way District Transformation Training Agreement and West Oso ISD. - **(Presenter: Ms. Kim Moore)**

C. Recognition of West Oso Junior High School Students who placed at the UIL Academics 2017-18 Event - **(Presenter: Mr. Conrado Garcia, Ms. Margaret Evans, Ms. Jan Davis, and Mr. Julian Barboza)**

D. **Public Hearing:** Presentation on the 2016-17 Texas Academic Performance Report (TAPR) - **(Presenter: Mr. Chris Summers)**

E. Presentation and Possible Action to Approve the West Oso High School Course Catalog for the 2018-2019 School Year. - **(Presenter: Ms. Kimberly Moore)**

F. Presentation and Update on the West Oso Early College High School - **(Ms. Elsa Hofstetter)**

4. PUBLIC COMMENT

5. 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requests that an item be withdrawn for individual, consideration.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. Special Board Meeting, January 22, 2018

2. Regular Board Meeting, February 5, 2018

B. Approval of Monthly Investment Report for January 2018 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

C. Approval of General Fund Financial Report for January 2018, General Fund Balance Analysis for January 31, 2018, the Check Payments Report for January 2018, and the Credit Card Reconciliation Log for January 2018. - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

A. Discuss and Consider Taking Action on the West Oso ISD Academic Calendar for the 2018-2019 school year. - **(Presenter: Ms. RJ Alvarado)**

B. Conduct First Reading on the following WOISD (LOCAL) Policies according to TASB Localized Policy Manual Update 110: - **(Presenter: Mr. Conrado Garcia)**

1. BBB(LOCAL): BOARD MEMBERS - ELECTIONS

7. SUPERINTENDENT UPDATES

A. Texas Public Schools Week - February 26 - March 2, 2018

B. District Wide Open House - Thursday, March 1, 2018

C. Special Board Meeting - Policy Review Training with TASB - Tuesday, March 6, 2018 beginning at 6:00 pm

D. West Oso ISD Spring Break - March 12-16, 2018

E. Regular Board Meeting - March 26, 2018

F. 7th Annual Reading Restaurant JFK Elementary Presents "Lasso Up and Read " - JFK Cafeteria Wednesday, March 28, 2018

G. Good Friday Holiday - March 30, 2018

8. ANNOUNCEMENTS

A. Campus Activity Calendars - February & March 2018

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