



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, April 23, 2018

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, April 23, 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. West Oso High School Art Contest Recipients

4. PUBLIC COMMENTS

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual, consideration.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. Regular Board Meeting Minutes, March 26, 2018

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

C. Approval of General Fund Financial Report for March 2018, General Fund Balance Analysis for March 30, 2018, the Check Payments Report for March 2018, and the Credit Card Reconciliation Log for March 2018. - **(Presenters: Mr. David Palacios & Mr. Conrado Garcia)**

6. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on the Acknowledgement Approval and Execution of the Regional Day School Program For the Deaf Shared Services Agreement. - **(Presented by: Ms. RJ Alvarado)**

B. Discuss and Consider Taking Action on the Proposal For Cost Estimating Services - West Oso ISD Bond 2018 Planning with AGCM Consulting Inc. - **(Presented by: Mr. Conrado Garcia & Mr. David Palacios)**

C. Discuss and Consider Taking Action on a Revision to the Memorandum of Understanding (MOU) for the Reading Diagnostics and the Correction Class at West Oso Elementary - **(Presented By: Mr. Fernando Gonzalez)**

7. Closed Session:[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 Officer or Employee and Government Code Section 551.071 Consultation with Attorney: Closed Meeting.]

A. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Administrator Contracts (2018-2019 School Year)

B. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Contracts for Professional Employees (2018-2019 School Year)

C. Pursuant to Texas Government Code Section 551.071: Consultation with the District's Attorney Concerning Legal Issues and Procedural Issues Related to a Possible Reduction in Force Due to a Program Change, Possible Non-Renewal of Term Contract Employee, Including Selection of Counsel to Advise the Board in Any Non-Renewal Hearing.

D. Pursuant to Texas Government Code Section 551.074: Consider and Discuss Proposed Nonrenewal of Term Contract Employee, Texas ACE Project Director.

8. Open Session

A. Discuss and Consider Taking Action on the Administrator Contracts for the (2018-2019 School Year)

B. Discuss and Consider Taking Action on the Professional Employee Contracts for the (2018-2019 School Year)

C. Discuss and Consider Taking Possible Action Regarding Reduction in Force Due to Program Change.

D. Discuss and Consider Taking Possible Action Regarding Identifying Employment Areas Affected by the Reduction in Force Due to a Program Change.

E. Discuss and Consider Taking Possible Action Regarding the Selection of Legal Counsel to Advise the Board in Any Non-Renewal Hearing During the Current School Year.

F. Discuss and Consider Taking Possible Action Regarding Proposed Nonrenewal of Term Contract Employee, Texas ACE Project Director.

9. Superintendent Updates

A. WOHS National Honor Society Induction - WOHS Cafeteria - April 25, 2018 at 6:30 pm

B. West Oso High School Prom - The Valencia - April 28, 2018

C. Teacher Staff Appreciation Week April 30 - May 4, 2018

D. West Oso High School Senior Mass - Our Lady of Pilar Catholic Church - May 20, 2018 - 11:00 am to 12:00 pm.

E. West Oso High School Senior Robing Ceremony - West Oso Junior High School Auditorium
- May 20, 2018 - 2:00 pm to 5:00 pm

F. Regular Board Meeting, May 21, 2018 at 6:30 pm

G. West Oso High School Senior Banquet/Awards - May 22, 2018 - Emerging Technology
Building Del Mar College West Campus - 6:00 pm to 7:30 pm

H. West Oso High School Senior Top 10% Banquet - May 29, 2018 - The Retama Room Del
Mar College East Campus- 6:00 pm to 7:30 pm

I. TASB Summer Leadership Institute June 14 - 16, 2018 - San Antonio, TX

10. Announcements

A. Campus Activity Calendars - April-May 2018

B. End of Year Campus Events 2018

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(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