



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE  
CORPUS CHRISTI, TEXAS 78416

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## Minutes of Regular Board Meeting Monday, September 24, 2018

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, September 24, 2018 at 6:30 PM** in the Administration Building Board Room  
5350 Bear Lane  
Corpus Christi, TX 78405.

### Agenda

#### 1. CALL THE MEETING TO ORDER AND ROLL CALL

#### 2. PLEDGES OF ALLEGIANCE

#### 3. PRESENTATIONS, REPORTS

A. Introduction of New Assistant Superintendent of Curriculum and Instruction and Human Resources - **(Presenter: Mr. Conrado Garcia)**

B. West Oso Elementary School Monthly Report - **(Presenters: Mr. Christopher Summers and Mr. Fernando Gonzalez)**

C. West Oso High School Monthly Report - **(Presenters: Mr. Christopher Summers and Mr. Terry Avery)**

D. Presentation for the November 6, 2018 Bond Election by Tony Jaso with Estrada, Hinojosa Investment Bankers - **(Presenter: Mr. Conrado Garcia and David Palacios)**

E. Review of Preliminary Information Pamphlet on the Bond Election "Fast Facts"- **(Presenters: Mr. Conrado Garcia and Mr. David Palacios)**

#### 4. PUBLIC COMMENTS

#### 5. CONSENT AGENDA

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

1. Special Board Meeting - August 14, 2018

2. Regular Board Meeting August 27, 2018

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

C. Approval of General Fund Financial Report for August 2018, General Fund Balance Analysis for August 31, 2018 and the Check Payments Report for August 2018 and the

Credit Card Reconciliation Log for August 2018.- **(Presenters: Mr. David Palacios & Mr. Conrado Garcia)**

## **6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Possible Action on the Texas Higher Education Coordinating Board Work-Study Student Mentorship Program (GO Center) MOU - **(Presenter: Ms. Elsa Hofstetter and Ms. Patricia Spaniol-Mathews)**
- B. Discuss and Consider Taking Action on the ECI Memorandum of Understanding (MOU) - **(Presenter: Ms. RJ Alvarado)**
- C. Discuss and Consider Taking Possible Action on the CITGO Petroleum Corporation Grant Agreement - **(Presenter: Ms. Kimberly Moore)**
- D. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2018-19 School Year - **(Presenter: Mr. Conrado Garcia)**
- E. Discuss and Consider Taking Action on WOISD Campus Attendance Committees for the 2018-19 School Year - **(Presenter: Mr. RJ Alvarado)**
- F. Discuss and Consider Taking Action on the following WOISD Local Policy- FFAC (LOCAL) WELLNESS AND HEALTH SERVICES MEDICAL TREATMENT - **(Presenter: RJ Alvarado)**
- G. Discuss and Consider Taking Action on the Approval of Attendance Waiver - **(Presenter: RJ Alvarado)**

## **7. SUPERINTENDENT UPDATES**

- A. Hispanic Heritage Month, JFK Elementary - September 15th - October 15th, 2018
- B. Community Presentation- Bond Election Information- West Oso Elementary Cafeteria- October 8, 2018- 6:30 pm - 7:30 pm
- C. WOISD Student Holiday - Campus Staff Development - Monday, October 8, 2018
- D. WOISD District-Wide Open House - Thursday, October 11, 2018
- E. Red Ribbon Week - October 22-26, 2018
- F. WOISD Fall Festival at John F. Kennedy Elementary - October 27, 2018

## **8. ANNOUNCEMENTS**

## **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.

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Conrado Garcia, WOISD Superintendent of Schools