



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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Agenda of Regular Meeting Monday, May 19, 2025

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, May 19, 2025 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **CALL THE MEETING TO ORDER AND ROLL CALL**
2. **PLEDGES OF ALLEGIANCE**
3. **PUBLIC PARTICIPATION**
At a 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. Each speaker should complete the Open Forum Participation Sheet available online at www.westosoid.net or in person before the board meeting. This document is located under the About Us Tab, School Board Tab, under Board Documents and Policies and click on the Open Forum Participation Link. If you wish to address the Board during Public Participation/Open Forum, please complete and submit the form online or complete a form in person by 5:30 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
4. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Recognition of the West Oso Junior High School Band, West Oso High School Band, and the West Oso Alumni Band. - **(Presenter: Ms. Kimberly Moore)**
 - B. Recognition of West Oso High School Student Rihanna Barnes for Perfect Attendance Kindergarten through 12th Grade. - **(Presenters: Ms. Kimberly Moore, Dr. Elodia Gutierrez and Ms. Debra Castaneda)**
 - C. Recognition of the West Oso High School Boys & Girls Track Athletes Who Made a Regional Appearance. - **(Presenters: Ms. Kimberly Moore, Ms. Cheryl Fillmore, Ms. Venita Tryon, Ms. Marissa Prado, Ms. Mr. Reggie Moreno, Mr. Joshua Prado, Mr. Marcos Zubia, Mr. Kenneth Johnson and Mr. Quincy Sims)**
 - D. Recognition of the West Oso Junior High School Students who Placed in the Texas Association of Minorities in Engineering (TAME) Coastal Bend Regional Competition. - **(Presenters: Ms. Kimberly Moore, Dr. Criselda Castillo and Ms. Beatrice Esquivel)**
 - E. Presentation and Discussion Regarding the Balanced Scorecard Priority Four Report: Generate Fiscally & Ethically Sound Decision-Making That Addresses Current & Future Needs; Focus on Advocacy. - **(Presenters: Ms. Kimberly Moore, Mr. Tony Jaso and Ms. Olga Mendez)**

1. Presentation and Briefing by District Financial Advisor on the West Oso ISD Bond Portfolio. - **(Presenters: Ms. Olga Mendez & Mr. Tony Jaso, Executive Vice-President Estrada Hinojosa)**
2. Overview of the WOISD Child Nutrition Program. - **(Presenters: Ms. Olga Mendez and Ms. Stephanie Gallegos)**

5. CONSENT AGENDA

- A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - April 7, 2025 at 5:30 pm
 2. Regular Board Meeting Minutes - April 28, 2025 at 5:30 pm
- B. Approval of Monthly Investment Report for April 30, 2025. - **(Presenters: Ms. Olga Mendez and Ms. Kimberly Moore)**
- C. Approval of the General Fund Financial Report for April 30, 2025. - **(Presenters: Ms. Olga Mendez and Ms. Kimberly Moore)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Communities of Schools of the Coastal Bend Interlocal Agreement for the 2025-2026 School Year. - **(Presenter: Ms. Kimberly Moore)**
- B. Conduct Second Reading and Consider Approval of WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 124. - **(Presenter: Ms. Belinda Gamez)**
 1. CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 2. CDA (LOCAL): OTHER REVENUES - INVESTMENTS
 3. CY (LOCAL): INTELLECTUAL PROPERTY
 4. DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 5. EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 6. EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 7. FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 8. GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

7. SUPERINTENDENT UPDATE

- A. WOISD End of Year Staff Breakfast, Employee Service Awards, and Retirement Celebration. - Friday, May 30, 2025 at 8:30 am at the WOHS Cafeteria.
- B. West Oso High School Commencement Ceremony Class of 2025 - Friday, May 30, 2025 at 7:30 pm at the West Oso High School Bear Stadium.
- C. WOISD TEXAS ACE Summer School Enrichment
 1. Session 1: June 3 - June 26, 2025 (June 19 & 20, 2025 off)
Session 2: July 8 - July 18, 2025
Monday - Friday 8:00 am - 2:00 pm
- D. Special Board Meeting/Budget Workshop 3 - Thursday, June 5, 2025 at 5:30 pm

E. TASB Summer Leadership Institute (SLI) - June 11-14, 2025

F. Regular Board Meeting - June 23, 2025 at 5:30 pm

8. ANNOUNCEMENTS

A. WOISD District Summer Hours of Operation June-July 2025

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(LLEGAL)]

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

Kimberly Moore, WOISD Superintendent of Schools