# WEST OSO INDEPENDENT SCHOOL DISTRICT

**5350 BEAR LANE**

**CORPUS CHRISTI, TEXAS 78405**

PHONE: (361) 806-5900 FAX: (361) 806-5964


## Agenda of Regular Meeting
## Monday, September 28, 2026

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, September 28, 2026 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: Dallas Robinson & Madalynn Ortiz (JFK)**

3. 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.westosoisd.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.

4. **PRESENTATIONS, REPORTS/ ACTION ITEMS**

   A. Discussion and Possible Action Regarding Accepting a Board Member's Resignation. **(Presenter: Ms. Kimberly Moore)**

   B. Recognition of the West Oso High School Youth Government Academy. **(Presenters: Ms. Kimberly Moore & Dr. Nancy Vera)**

   C. Recognition of WOISD Oso Awesome Bear Award Recipients for September 2026. **(Presenter: Ms. Kimberly Moore)**

   D. Discussion of the Results of the District Efficiency Audit Conducted in Accordance with Texas Education Code Section 11.184 and Legislative Budget Board (LBB) Guidelines prior to the Voter-Approval Tax Rate Election. **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

   E. Presentation and Discussion Regarding the Balanced Scorecard Priority One Report: Ensure Student Success and Well-Being by Engage2Learn. **(Presenters: Ms. Rhonda Garcia & Ms. Elizabeth Saenz)**

   F. Discussion and Possible Action on a Resolution Authorizing the Superintendent and/or their Designee to join the TASB Energy Cooperative through the Interlocal Agreement (IPA) and Enter into an Electricity Agreement When Rates Become Favorable to West Oso ISD. **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

5. **CONSENT AGENDA**

   A. Approval of Board Meeting Minutes. **(Presenter: Ms. Kimberly Moore)**

1. Special Board Meeting Minutes - Monday, July 20, 2026 at 5:30 p.m.

2. Special Board Meeting Minutes - Monday, August 3, 2026 at 5:30 p.m.

3. Regular Board Meeting Minutes - Monday, August 13, 2026 at 5:30 p.m.

B. Approval of the Monthly Investment Report for August 31, 2026. **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

C. Approval of the General Fund Financial Report for August 31, 2026. **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

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

A. Discuss and Consider Taking Action on the Legal Services Retainer Agreement with Walsh, Gallegos, Kyle, Robinson, & De Los Santos, P.C. for the 2026-2027 School Year. **(Presenter: Ms. Kimberly Moore)**

B. Discuss and Consider Taking Action on the WOISD School Health Advisory Council (SHAC) Membership Appointments for the 2026-2027 School Year. **(Presenters: Ms. Kimberly Moore & Ms. RJ Alvarado)**

C. Discuss and Consider Taking Action on the WOISD Campus Attendance Committees for the 2026-2027 School Year. **(Presenters: Ms. Kimberly Moore, Ms. RJ Alvarado, & Ms. Debra Castaneda)**

D. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2026-2027 School Year. **(Presenter: Ms. Kimberly Moore)**

E. Consideration and Possible Approval of 2026-2027 Certification of Compliance with Certain Laws under Texas Education Code §39.008, as Enacted by Senate Bill 12 (89th Texas Legislative Session). **(Presenter: Ms. Kimberly Moore)**

7. **CLOSED SESSION: [Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer or Employee, or to Hear a Complaint or Charge Against an Officer or Employee and Government Code Section 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney and Government Code Section 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Meeting.]**

A. Pursuant to Texas Government Code Section 551.074: Deliberation Regarding the Appointment of a New Board Member to Fill the Vacant Board Member Position.

8. **OPEN SESSION**

A. Discussion and Possible Action Regarding the Appointment of a New Board Member to Fill the Vacant Board Member Position. **(Presenter: Ms. Kimberly Moore)**

B. Consider and Take Action to Accept the Certification of Unopposed Candidates for the West Oso Independent School District Board of Trustees Election. **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

C. Discussion and Possible Action to Order the Cancellation of the Election and declare the unopposed candidates elected in accordance with Sections 2.051–2.053 of the Texas Election Code. **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**

9. **SUPERINTENDENT UPDATE**

A. Hispanic Heritage Celebration: October 2 (9:30 a.m. - 11:00 a.m.)

B. Open House: October 7 (JFK and WOJH), October 8 (WOE and WOHS)

10. **ANNOUNCEMENTS**

A. WOISD Athletic Schedules 2026-2027

B. WOISD Campus Calendars October 2026

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(LEGAL)]

PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL, VIDEO CONFERENCE CALL, OR COMMUNICATIONS OVER THE INTERNET TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.

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

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Kimberly Moore, WOISD Superintendent of Schools