



WEST OSO INDEPENDENT SCHOOL DISTRICT

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Minutes of Regular Board Meeting Monday, February 5, 2018

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, February 5, 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 to Approve the Out of State Travel of the West Oso High School JROTC to Anniston, Alabama to Compete in the Civilian Marksmanship Program's National Marksmanship Competition. - **(Presenter: Mr. Conrado Garcia & First Sergeant Kirk Parker)**

B. Discuss and Consider Taking Action to Approve Out of State Travel for the ACE Campus Coordinators, Family Engagement Specialist and Director to Atlanta, Georgia for the NAA Annual Convention. - **(Presenters: Mr. Conrado Garcia & Ms. Gracie Stillman)**

C. Recognition of the Following: - **(Presenter: Mr. Conrado Garcia, Dr. Michelle Davila, Mr. Carlos Lerma Sr.)**

1. West Oso High School UIL Congress Team
2. West Oso High School Cross Examination Policy Debate Team
3. West Oso High School Business Professionals of America Team

D. Report on the Progress of West Oso High School - **(Presenter: Mr. Chris Summers & Mr. Terry Avery)**

E. Presentation of the West Oso ISD Truancy Program & School Attendance Reports - **(Presenters: Ms. RJ Alvarado and Ms. Debra Castaneda)**

F. Discuss and Consider Taking Possible Action on the Update on Weather Implications & Waivers Affecting the WOISD Academic Calendar - **(Presenter: Ms. RJ Alvarado)**

4. OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

At a Regular 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 except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting.

Disruption: The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

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, December 12, 2017
2. Regular Board Meeting, December 18, 2017

B. Approval of Monthly Investment Report for December 2017 - (Presenters: Mr. Conrado Garcia & Mr. David Palacios)

C. Approval of General Fund Financial Report for December 2017, General Fund Balance Analysis for December 31, 2017, the Check Payments Report for December 2017, and the Credit Card Reconciliation Log for December 2017. - (Presenters: Mr. Conrado Garcia & Mr. David Palacios)

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

A. Discuss and Consider Taking Action on Eminent Domain - (Presenter: Mr. David Palacios)

B. Discuss and Consider Taking Action on the Notice of the Education Service Center, Region 2 (ESC2) Board of Directors Election, Place 4. - (Presenter: Mr. Conrado Garcia)

7. SUPERINTENDENT UPDATES

A. Next Regular Board Meeting February 26, 2018

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

C. District Wide Open House - March 1, 2018

D. Required Board Training from TASB Policy Review - Tuesday, March 6, 2018 at 6:00 pm

8. ANNOUNCEMENTS

A. Campus Activity Calendars - February and 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