

WEST OSO INDEPENDENT SCHOOL DISTRICT
Administration Building Board Room
5050 Rockford Drive, Corpus Christi, Texas 78416

NOTICE OF BOARD WORKSHOP AND SPECIAL MEETING
Tuesday, January 15, 2008

The West Oso Independent School District Board of Trustees will meet in a workshop session, followed by a special meeting, on **Tuesday, January 15, 2008**, beginning at **6:30 p.m.**, in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas.

AGENDA

Opening

1. Call to order
2. Roll call
3. Declaration of quorum
4. Pledges of allegiance
5. Notice of Meetings: The meetings have been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act
6. Workshop to discuss and conduct evaluation of the Superintendent
7. Adjourn

The West Oso Independent School District Board of Trustees will meet in a special session on **Tuesday, January 15, 2008**, following the board workshop, in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas.

AGENDA

Opening

1. Call to order
2. Roll call
3. Declaration of quorum
4. Pledges of allegiance
5. Notice of Meetings: The meetings have been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act
6. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.074 to Deliberate and Consider the Following:
 - A. Discussion and possible action relating to Superintendent's Evaluation
 - B. Discussion and possible action relating to Superintendent's Contract

7. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:
 - A. Consider, Discuss, and Act as Appropriate on Action Related to Superintendent's Contract
8. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the agenda and may legally be considered in closed session.

The undersigned individual certifies that the foregoing notice was posted this 11th day of January 2008, at 10 a.m., on the bulletin board at the school administration building.

Crawford H. Helms, Ed.D.
Superintendent of Schools

**WEST OSO INDEPENDENT SCHOOL DISTRICT
NOTICE**

Notice is hereby given that on the **15th of January 2008**, the Board of the West Oso Independent School District will hold a workshop session, followed by a special meeting, beginning at **6:30 p.m.** in the Administration Building Board Room, located at **5050 Rockford Drive**, Corpus Christi, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

The undersigned certified that on this 11th day of January 2008, this Notice was mailed to news media who has previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 10 a.m. on the said date.

Crawford H. Helms, Ed.D.
Superintendent of Schools