

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

**NOTICE OF A SPECIAL MEETING**  
**Monday, January 12, 2009**

The West Oso Independent School District Board of Trustees will hold a ***special meeting*** on **Monday, January 12, 2009, at 6:30 p.m.**, in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas.

**SPECIAL BOARD MEETING AGENDA**

**Opening**

1. Call to order  
*The meeting was called to order at 6:43 p.m.*
2. Roll call  
*Board members present: George Barrera, Cella Boyd, Lucas Jasso, Shirley Jordan Velma Rodriguez. Board members absent: Diana Cantu- Guerrero, Jose A. Lopez, Jr.*
3. Declaration of quorum  
A quorum was declared.
4. Pledges of allegiance  
*The pledges of allegiance were recited.*
5. Notice of Meeting: *The meetings are posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.*

**Public Comments**

6. Audience Participation [Policy BED (Local)] (Presiding Officer)

Board members may not deliberate or make a decision on any matter presented at this time. The Open Meetings Act limits Board response to only two options: 1) a statement of specific factual information given in response to an inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject shall be limited to a proposal to place the subject on the agenda for a subsequent meeting

*None*

**Items for Discussion, Deliberation, and/or Action**

7. Meet with Texas School Solutions to Discuss the Superintendent Search and to Consider and Act as Appropriate.

*Carol Moffitt gave a presentation on Superintendent Search.*

**Closing**

8. Adjourn Special Meeting  
*The meeting was adjourned at 8:40 p.m.*

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Board President

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Board Secretary