

WEST OSO INDEPENDENT SCHOOL DISTRICT  
Location: West Oso Junior High School, 5202 Bear Lane, Corpus Christi, TX 78405  
Lecture Hall

**NOTICE OF REGULAR BOARD MEETING**  
**Monday, February 23, 2009**

The West Oso Independent School District Board of Trustees will hold a regular board meeting on **Monday, February 23, 2009 at 6:30 p.m.**, in the Lecture Hall at West Oso Junior High School, 5202 Bear Lane, Corpus Christi, Texas.

**AGENDA**

**Opening**

1. Call to order, Declaration of Quorum and Roll Call (Presiding Officer)
2. Pledges of Allegiance (Presiding Officer)
3. Notice of Meeting: This meeting is posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act. (Presiding Officer)

**Public Comments**

4. 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.

**Consent Agenda:**

The following items have been presented to Board Members for study prior to the meeting. These items are considered to be routine and are recommended for approval. There will be no separate discussion of items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

5. Approval of Board Meeting Minutes
  - Special Meeting, January 22, 2008
6. Approval of Monthly Investment Report for January 2009
7. Approval of Preliminary General Fund Financial Report and the Instruction Expense Ratio Reports for January 2009
8. Approval of Board Member Participation in the Conference Celebrating Educational Opportunities For Students of All Cultures March 27– 29, 2009.
9. Approval of the Property, Casualty and General Liability, Wind/Hail Insurance, Professional Legal Liability and Automobile Liability (Fleet) Insurance FOR March 31, 2009 to March 31, 2010.
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10. Approval of Proposals and Contracts from Calence, Time Warner, Education Service Center, Region 2 for the District's E-RATE Funding Year 12(7/1/2009 – 6/30/2010).

## Reports

11. Report on Dropouts for 2008-2009
12. TAKS Projections for March Assessment Dates

## Items for Discussion, Deliberation, Action, Reports and/or Information


13. Hear, Consider, and Discuss as Appropriate the Report from the Project Architects on Design Work for the Proposed Elementary School Campus and Status of Demolition of Carl Allen, Skinner, and the Former WOJHS
14. Consider, Discuss, and Act as Appropriate to take action to modify the election order and election notice for the general trustee election for three trustee positions for April 4, 2009.
15. Consider, Discuss, and Act as Appropriate on payment of Contractor for West Oso High School.
16. Hear, Consider, and Discuss as Appropriate the Report to Board of Trustees in Closed Session Consultation with Superintendent Search Consultant
17. Consider, Discuss, and Act as Appropriate on Recommendations for Extension of Administrative Contracts for District and Campus Administrators.
18. Consider, Discuss, and Act as Appropriate to Consider Naming Process for the New Elementary School

## Closing

19. 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 19th day of February 2009, at 5:00 p.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 **23<sup>rd</sup> day of February 2009**, the Board of the West Oso Independent School District will hold a *special meeting* beginning at **6:30 p.m.** in the Administration Building Board Room, located at **5205 Bear Lane**, 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 19th day of February 2009, 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 5:00 p.m. on said date.

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