

WEST OSO INDEPENDENT SCHOOL DISTRICT

Location: West Oso Administration Building, 5050 Rockford Drive, Corpus Christi, TX 78416

NOTICE OF REGULAR BOARD MEETING

Tuesday, May 26, 2009

The West Oso Independent School District Board of Trustees will hold a regular meeting on **Tuesday, May 26, 2009** at **6:30 p.m.**, in the Board Room of the Administration Building located at 5050 Rockford Drive, Corpus Christi, Texas 78416.

AGENDA

Opening

1. Call to order, Determination and 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.

Recognition(s)

5. Recognition of Students, Staff, and/or Community Patrons (Dr. Helms)

Reports and Information with Discussion As Appropriate

6. Hear, Consider, and Discuss as Appropriate the Report from the Project Architects for the 2008 Construction Bond Project (Dr. Helms & Mr. Palacios)
7. Preliminary Report and Discussion as Appropriate of 2009 Spring TAKS Results (Dr. Garza & Principals)
8. Report on Planned Implementation of High Schools That Work for West Oso High School 2009-20010 (Dr. Garza & Mr. DeLeon)
9. Report on Planned Implementation of Optional Flexible School Day Program (Dr. Garza)
10. Report on West Oso High School Graduating Senior Class of 2009 (Dr. Garza & Mr. DeLeon)

11. Hear, Consider, and Discuss as Appropriate the Report from the Committee to Recommend the Name for the New Elementary School (Dr. Helms)

Items for Discussion, Deliberation, and/or Action

12. Consideration and Approval an Order by the Board of Trustees of the West Oso Independent School District Authorizing the Issuance of "West Oso Independent School District Unlimited Tax School Building Bonds, Series 2009"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; and Providing an Effective Date. (Mr. Palacios & Dr. Helms)
13. Consider, Discuss, and Act as Appropriate to Approve Financial Institution to Provide Depository Services from September 1, 2009 to August 31, 2011. (Mr. Palacios & Dr. Helms)
14. Consider, Discuss, and Act as Appropriate to Approve Budget Workshop Dates and Team Building Dates for Summer 2009 (Mr. Palacios & Dr. Helms)
15. Consider, and Discuss as Appropriate on Employment of Instructional Contractual Personnel as Permitted in Closed Session (Dr. Helms)
16. Personnel, Discuss, and Act as Appropriate on Employment of Instructional Contractual Personnel in Open Session (Dr. Helms)

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.

17. Approval of Minutes of: (Dr. Helms)
- Regular Meeting of April 27, 2009
 - Special Meeting of May 19, 2009
18. Approval of Monthly Investment Report for April 2009 (Mr. Palacios)
19. Approval of Preliminary General Fund Financial Report and the Instruction Expense Ratio Reports for April 2009 (Mr. Palacios)
20. Approval of Resolution Regarding Days Missed Due to School Closures May 4-6, 2009 re H1N1 (Dr. Helms)

21. Approval of Waiver Application Regarding Days Missed Due to School Closures May 4-6, 2009 re H1N1 (Dr. Helms)
22. WOISD Extended School Year Program for Special Education (Mr. Lopez)
23. Adjournment (Presiding Officer)

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 22nd day of May 2009, at 5:30 p.m., on the bulletin board at the school administration building.

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