

WEST OSO INDEPENDENT SCHOOL DISTRICT
Location: West Oso Administration Building, 5050 Rockford Drive, Corpus Christi, TX 78416

SPECIAL BOARD MEETING
Monday, June 8, 2009

The West Oso Independent School District Board of Trustees will hold a *special* meeting on **Monday, June 8, 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.

Reports and Information with Discussion As Appropriate

5. Consider, Discuss and Act as Appropriate to Continue with the Name of John F. Kennedy for the New Elementary School (Dr. Helms)
6. 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)
7. Consider, Discuss, and Act as Appropriate on Contract for TEAL Construction Manager at Risk (Mr. Palacios & Dr. Helms)
8. 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 8th day of June 2009, at 4:30 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 **8th day of June 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 **5050 Rockford Dr**, 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 5th day of June 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 4:30 p.m. on said date.


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