

WEST OSO INDEPENDENT SCHOOL DISTRICT

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

SPECIAL BOARD MEETING

Monday, June 15, 2009

The West Oso Independent School District Board of Trustees will hold at *special* meeting on **Monday, June 15, 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)

Reports and Information with Discussion As Appropriate

4. Consider, Discuss, and Act as Appropriate on Contract for TEAL Construction Manager at Risk (Mr. Palacios & Dr. Helms)
9. 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 12th 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 **15th 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

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| 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 12th 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