



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE

CORPUS CHRISTI, TEXAS 78416

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Notice of Regular Board Meeting

July 27, 2009

6:30 p.m.

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on Monday July 27, 2009 at 6:30 p.m. in the Board Room of the Administration Building located at 5050 Rockford Drive, Corpus Christi, Texas 78416.

Agenda

1. Call meeting to order, roll call, determination and declaration of quorum, and Pledges of Allegiance.
2. Notice of Meeting: This meeting is posted in Accordance with Government Code 551, State of Texas Open Meeting Act.

Public Comments

3. Audience Participation [Policy BED (Local)]
(Board members may not deliberate or make a decision on any matter presented at this time. The Texas 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 in nature 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.

4. Approval of Board meeting Minutes:
*Regular Board Meeting June 22, 2009
5. Approval of Monthly Investment Report for June 2009
6. Approval of General Fund Financial Report and the Instruction Reports for June 2009.

Reports and Information with Discussion As Appropriate

7. Presentation of WOHS At-Risk Program.
8. Presentation of WOISD 2009 TEA Preview Campus Accountability Data.

Items for Discussion, Deliberation, and/or Action

9. Discuss and consider taking action on proposed revisions to WOISD Policy DEC (LOCAL):
Compensation and Benefits Leaves & Absences
10. Discuss and consider taking action on TASB Localized Policy Update 85.
11. Discuss and consider taking action on the 2009-2010 WOISD Employee Handbook.
12. Discuss and consider taking action on JFK Elementary Construction Proposals Bid Package #1.
(Foundation / Structural / Site Work)
13. **Adjournment**

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 in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The undersigned individual certifies that this notice was posted **Wednesday, July 22, 2009 at 5:00 p.m.** on the bulletin board at the WOISD School District Administration building.

Mike Sandroussi
WOISD Superintendent of Schools