

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

REGULAR BOARD MEETING MINUTES
Monday, April 27, 2009

The West Oso Independent School District Board of Trustees was held at regular meeting on **Monday, April 27, 2009 at 6:30 p.m.**, in the Board Room of the Administration Building located at 5050 Rockford Drive, Corpus Christi, Texas 78416.

MINUTES

Opening

1. Call to order, Determination and Declaration of Quorum, and Roll Call
2. Pledges of Allegiance
3. Notice of Meeting: This meeting is posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
4. Administer the Oath of Office to All Newly Elected Members of the Board of Trustees
5. Reorganization of School Board Officers Through April 4, 2009 Election
 - A. Board President
 - B. Board Vice-President
 - C. Board Secretary

Public Comments

6. Audience Participation [Policy BED (Local)]

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)

7. Recognition of Students, Staff, and/or Community Patrons

Reports and Information with Discussion As Appropriate

8. Report and Discussion as Appropriate of 5th and 8th Grade Math TAKS Results

9. Hear, Consider, and Discuss as Appropriate the Report from the Project Architects for the 2008 Construction Bond Project
10. Hear, Consider, and Discuss as Appropriate the Report from the Committee to Recommend the Name for the New Elementary School

Items for Discussion, Deliberation, and/or Action

11. Consider, Discuss, and Act as Appropriate on Requests for Sealed Proposals for Construction Manager At Risk for the New Elementary School for the West Oso ISD on Property Bordering Villarreal and Bloomington Streets
12. Consideration and Approval of a Revised Financing Plan for the Issuance of Unlimited Tax School Building Bonds, Series 2009; Authorizing Staff and Consultants to Proceed with Document Preparation
13. Consider, Discuss, and Act as Appropriate to Approve Summer School Program for the 2008- 2009 School Year
14. Consider, Discuss, and Act as Appropriate on Payment of Contractor for West Oso High School

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.

15. Approval of 2009 Texas SCORE Program Memorandum of Understanding Sponsored by AEP Texas
16. Adopt a Resolution Recognizing May 4-8 as National Teacher Appreciation Week
17. Approval of Minutes of:
 - Regular Meeting of March 23, 2009
 - Special Meeting of April 13, 2009
 - Committee Meeting of April 20, 2009
 - Committee Meeting of April 21, 2009
18. Approval of Monthly Investment Report for March 2009
19. Approval of Preliminary General Fund Financial Report and the Instruction Expense Ratio Reports for March 2009
20. Approval of Student Athletic/Accident Insurance with Brokerage Store

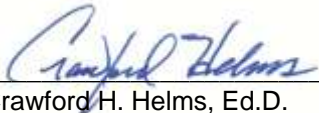
21. Approval Request for WOHS TAKS Testing Schedule

22. 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 23rd day of April 2009, at 5:30 p.m., on the bulletin board at the school administration building.

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

A handwritten signature in blue ink, reading "Crawford Helms", written over a horizontal line.

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

**WEST OSO INDEPENDENT SCHOOL DISTRICT
NOTICE**

Notice is hereby given that on the **27th day of April 2009**, the Board of the West Oso Independent School District will hold a *regular 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 23rd day of April 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 5:30 p.m. on said date.


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