

UNOFFICIAL MINUTES
WEST OSO INDEPENDENT SCHOOL DISTRICT
Administration Building Board Room
5050 Rockford Drive, Corpus Christi, Texas 78416

NOTICE OF A SPECIAL MEETING
Monday, January 5, 2009

The West Oso Independent School District Board of Trustees will hold a **special meeting** on **Monday, January 5, 2009**, at **6:30 p.m.**, in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas.

SPECIAL BOARD MEETING AGENDA

Opening *Dinner was served to members at 6:30 p.m.*

1. Call to order
The meeting was called to order at 6:56 p.m.
2. Roll call
Board members present: George Barrera, Diana Cantu-Guerrero, Shirley Jordan, Jose Lopez and Velma Rodriguez. Board members absent: Cella Boyd and Lucas Jasso
3. Declaration of quorum
A quorum was declared. 5 out of 7 were present
4. Pledges of allegiance
The pledges of allegiance were led by Velma Rodriguez and recited by those in attendance
5. Notice of Meeting: The meetings are posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
The meeting was posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
6. The board will enter into Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.074 to Deliberate and Consider the following:
 - A. Discussion and possible action relating to Superintendent's Evaluation
 - B. Discussion and possible action relating to Superintendent's Contract
Closed session began at 7 p.m.
Returned to open session at 8:28 p.m.
7. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken.
Motion by Shirley Jordan was made for annual superintendent contract to remain as is except to increase salary to a total of \$110,849.00 to be effective January 1, 2009. Motion was seconded by Diana Cantu-Guerrero.
Motion carried 5-0
8. Meet with Search Consultant if/as Appropriate or Necessary.
Dr. Moffett provided a brief report of meetings for profile purposed with staff and community and advised members of a January 12th meeting with trustees to continue profile development.

Closing

9. Adjourn Special Meeting
The meeting was adjourned at 8:40 p.m.

Board President

Board Secretary