

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

SPECIAL MEETING MINUTES
Tuesday, May 19, 2009

The West Oso Independent School District Board of Trustees *held a **special meeting** on **Tuesday, May 19, 2009 at 6:30 p.m.***, in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas.

MINUTES

Opening

1. Call to order, Determination and Declaration of Quorum, and Roll Call (Presiding Officer)
*The meeting was called to order at 6:31 p.m. by Mr. Barrera Board Vice President.
Board members present: George L. Barrera, Diana Cantu-Guerrero, Lucas Jasso (left at 7:39 p.m.) Shirley Jordan (arrived at 6:22 p.m.) Mr. Jose Lopez, Ms. Velma Rodriguez (arrived at 6:43 p.m.)*
2. Pledges of allegiance
The pledges of allegiance were led by George Barrera and recited by those in attendance.
3. Notice of Meeting: The meetings are posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
Mr. George Barrera stated: "This meeting is posted in Accordance with Government Code Chapter 551, State of Texas Open Meeting Act."

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.
No audience participation

Items for Discussion, Deliberation, and/or Action

5. Consider, discuss, and take action on evaluation and ranking of Construction Manger-at-Risk proposal.
Dr. Helms, Mr. Tom Ferrell, and Mr. Palacios provided information to Trustees regarding the submitted proposal of 5 firms for the construction Manager-At-Risk for the new elementary school. After discussion and questions from Trustees to Mr. Ferrell, Dr. Helms, and Mr. Palacios, board member Mr. Jasso, made a motion seconded by Ms. Jordan, to approve Teal Construction

Motion Carried: 5-0

*Mr. Palacios inquired if the intent of the motion was to provide for the authorization to district administrators to formalize a contract with selected Construction Manager-At-Risk.
Mr. Jasso stated that that was his intent.*

Board entered into Close Session at 7:29 p.m.

6. Consider, discuss, and take action to approve settlement agreement between West Oso ISD and teacher/coach.

Ms. Jordan moved that the Board approve the settlement agreement as presented and agreed to by the district administration between Reymundo Lopez and the West Oso Independent School District, seconded by Mr. Barrera.

Motion Carried: 5-0

Board entered into open Session at 7:57 p.m.

7. Consider, discuss, and take action to rescind proposal of nonrenewal for teacher/coach.
Ms. Jordan motion that the Board of Trustees rescind the action taken with regard to item 15b on March 23, 2009, as amended regarding the proposed nonrenewal of the term contract of Reymundo Lopez, seconded by Ms. Diana Cantu-Guerrero.

Motion Carried: 5-0

Closing

8. Adjourn Special Meeting
Meeting was adjourned at 8:00 p.m.

Board President

Board Secretary