



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE

CORPUS CHRISTI, TEXAS 78416

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Notice of Public Meeting and Regular Board Meeting Monday, October 26, 2009

The West Oso Independent School District Board of Trustees will hold a Public Meeting on **Monday October 26, 2009 at 6:30 p.m.** to discuss the West Oso Independent School District Financial Integrity Rating System of Texas (FIRST) Report. The Regular WOISD Board Meeting will be conducted immediately after the public meeting. Both meetings will be held in the WOISD 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 Meeting

3. Conduct Public Meeting to discuss the WOISD Financial Integrity Rating System of Texas (FIRST) Report.

Recognitions

4. Recognitions & Presentations of Students, Staff, and/or Community Members.
 - (a) West Oso High School Band – UIL Division I Rating

Public Comments

5. 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.)

Reports and Information with Discussion As Appropriate

6. Presentation of United States Census 2010.
7. Presentation of AIM Student Attendance Monitoring System.
8. WOISD Board Members reports on TASA/TASB Conference Sessions.

Consent Agenda

The following consent agenda 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.

Consent Agenda Items (9-16)

9. Approval of Board meeting Minutes:
 - Regular Board Meeting September 28, 2009
10. Approval of Monthly Investment Report for September 2009.
11. Approval of General Fund Financial Report and the Instruction Reports for September 2009.
12. Approval of WOISD 2009 Certification of Tax Levy.
13. Approval of Walsh, Anderson, Brown, Aldridge, & Gallegos renewal of membership retainer for attorney services.
14. Approval of authorization to execute the "Energy for Schools" Electric Offer and Price Sheet when received by the district to secure a better electricity rate.
15. Approval of WOISD and The Texas Youth Commission: York House Memorandum of Understanding.
16. Approval of WOISD District and Campus Improvement Plans.

Items for Discussion, Deliberation, and/or Action

17. Discuss and consider taking action on purchasing instructional computers for West Oso Elementary and West Oso Junior High School.
18. Discuss and consider taking action on resolution for the construction of a new building for the Nueces County Appraisal District.
19. Discuss and consider taking action on casting WOISD votes for Nueces County Appraisal District Board of Directors, Place 6 Candidate.
20. Discuss and consider taking action on the following West Oso High School Construction items:
 - (a) ADA Work Order for Automatic Door Operators
 - (b) Pay Application 27R (Final Payment)
21. Discuss and consider approval to reschedule the WOISD Regular Board Meetings to the following dates:
 - (a) November 16, 2009
 - (b) December 14, 2009
 - (c) January 28, 2010

22. 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, October 21, 2009 at 5:00 p.m.** on the bulletin board at the WOISD School District Administration building.


 Mike Sandrouss, WOISD Superintendent of Schools

WEST OSO INDEPENDENT SCHOOL DISTRICT

NOTICE OF PUBLIC MEETING AND REGULAR BOARD MEETING

Notice is hereby given that on October 26, 2009 the Board of the West Oso Independent School District will hold a public hearing and board 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

- 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 as the School Board shall determine pursuant to applicable laws and policies.

The undersigned certifies that on this 21st day of October 2009, this Notice was posted on the district's website and bulletin board in the School District Administration Building at 5:00 p.m. on said date.



Mike Sandroussi, WOISD Superintendent of Schools