

NOTICE OF REGULAR SCHOOL BOARD MEETING
WEST OSO INDEPENDENT SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
5050 ROCKFORD DRIVE
MONDAY, NOVEMBER 29, 2004

The West Oso Independent School District Board of Trustees will meet in *Regular Session* on **Monday, November 29**, at **6:30 P.M.**, in the Administration Building Board Room, 5050 Rockford Drive, Corpus Christi, Texas.

AGENDA:

1. Establishment of Quorum, Call to Order, Roll Call, and Pledge of Allegiance to U.S. and Texas flags.
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
3. 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.

4. Recognition of WOISD Staff, Students, and/or Community Members (Dr. Helms)
5. 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.

- A. Approval of Board Meeting Minutes: (Dr. Helms)
.....Regular Board Meeting of October 25, 2004
.....Special Board Meeting of November 15, 2004
- B. Approval of Monthly Investment Report for October 2004 (Mr. Palacios)
- C. Approval of General Fund Financial Report for October 2004 (Mr. Palacios)
- D. Approval of Appointing Official Textbook Committee Members (Dr. Garza)

6. Action Items:

- A. Consider, Discuss, and Act as Appropriate on Selecting Architectural Firms to Interview on December 4, 2004 (Dr. Helms/
Mr. Palacios)

7. Reports and Information Items:

- A. Adequate Yearly Progress – TEA District Notification (Dr. Garza)
B. Intervention Strategies (Dr. Garza)
C. Special Education Summary Reports (Dr. Garza)
D. Truancy/Dropout Report (Dr. Garza)
E. Benchmark Testing Results (Dr. Garza)

8. 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 19th day of November, 2004, at 4:30 P.M., on the bulletin board at the school administration building.

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

**WEST OSO INDEPENDENT SCHOOL DISTRICT
NOTICE**

Notice is hereby given that on the **29th of November, 2004** the Board of the West Oso Independent School District will hold a *regular* board meeting at **6:30 P.M.**, at the Administration Building Board Room, located at **5050 Rockford Drive**, 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 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 19th day of November, 2004, 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 4:30 P.M. on the said date.

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