

**NOTICE OF REGULAR SCHOOL BOARD MEETING**  
WEST OSO INDEPENDENT SCHOOL DISTRICT  
ADMINISTRATION BUILDING BOARD ROOM  
5050 ROCKFORD DRIVE  
**MONDAY, JANUARY 24, 2005**

The West Oso Independent School District Board of Trustees will meet in *Regular Session* on **Monday, January 24**, 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. Conduct AEIS Hearing for Parents and Community Members for Discussion on the Academic Excellence Indicator System (AEIS Report)
4. 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.

5. Recognize Board of Trustees for School Board Recognition Month (Dr. Helms)
6. 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 December 13, 2004
  - .....School Board Workshop of January 15, 2005
  - .....Special Board Meeting of January 15, 2005
- B. Approval of Monthly Investment Report for December 2004 (Mr. Palacios)

- C. Approval of General Fund Financial Report for December 2004 (Mr. Palacios)
  - D. Approval of Property, Casualty and General Liability, Wind/Hail Insurance, Professional Legal Liability and Automobile Liability (Fleet) Insurance (Mr. Palacios)
  - E. Approval of Agreement for Educational Services with York Halfway House Texas Youth Commission (York House) (Dr. Helms)
7. Action Items:
- A. Consider, Discuss, and Act as Appropriate on Approval of Annual Financial Audit Report: year ended August 31, 2004 (Mr. Palacios)
  - B. Consider, Discuss, and Act as Appropriate on Approval of Board Member(s) to Attend the Winter Governance and Legal Seminar in Corpus Christi, February 17-19, 2005 (Dr. Helms)
  - C. Consider, Discuss, and Act as Appropriate on Approval of Board Member(s) to Attend Celebrating Educational Opportunities for Hispanic Students Conference in San Antonio, March 4 – 6, 2005 (Dr. Helms)
  - D. Consider, Discuss, and Act as Appropriate to Determine a Site for the Construction of the New Facility for the 2004 Bond Construction Projects (Dr. Helms/ Mr. Palacios)
  - E. Consider, Discuss, and Act as Appropriate on Approval of TEA Class Size Compliance Waiver (Dr. Helms)
8. Reports and Information Items:
- A. Report on 2004-2005 Texas Youth Commission (York House) Education Program Review (Dr. Garza)
  - B. Medal of Honor Book Presentation (Dr. Helms)
9. 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 of possible action relating to Superintendent's Contract

C. Consider Approval of Administrative Recommendations for  
Employment of Personnel

10. 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:

A. Closed Meeting Item. No Action will be taken in open session.

B. Consider, Discuss, and Act as Appropriate on Action  
Related to Superintendent's Contract

C. Consider, Discuss, and Act as Appropriate on Administrative  
Recommendations for Employment of Personnel

11. 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 21<sup>st</sup> day of  
January, 2005, at 3:30 P.M., on the bulletin board at the school administration building.

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

**WEST OSO INDEPENDENT SCHOOL DISTRICT  
NOTICE**

Notice is hereby given that on the **24<sup>th</sup> of January, 2005** 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 21<sup>st</sup> day of January, 2005, 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 3:30 P.M. on the said date.

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