



WEST OSO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Meeting Thursday, August 9, 2012

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Thursday, August 9, 2012 at 6:30 PM** in the Administration Building Board Room
5350 Bear Lane
Corpus Christi, TX 78405.

Agenda

1. Call the Meeting to Order

2. Pledges of Allegiance

3. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on Approval of Order of Election for West Oso ISD Board of Trustees to be held on November 6, 2012, General Election Day

B. Discuss and Consider Taking Action on WOISD PDAS Appraisal Calendar 2012-2013

C. Conduct Budget Workshop

D. Discuss and Consider Taking Action to Approve WOISD Employee Compensation Plan 2012-2013

4. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting 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. [See BEC(LLEGAL)]

The undersigned individual certifies that this notice was posted **Friday, August 3, 2012** on the bulletin board at the WOISD School District Administration building.

