



WEST OSO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Board Meeting Wednesday, November 16, 2016

The West Oso Independent School District Board of Trustees will hold a Special Board Meeting on **Wednesday, November 16, 2016 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. Items for Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action to Canvass the November 8, 2016 West Oso Board of Trustee Election Results and Certify Election

B. Administer the Officer's Statement and Oath of Office to newly appointed Board Members Mr. Juan "J.J." Canales, Ms. Liz Gutierrez, Ms. Shirley Jordan, and Ms. Velma Rodriguez.

3. 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(LEGAL)]

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

Conrado Garcia, WOISD Superintendent of Schools