



WEST OSO INDEPENDENT SCHOOL DISTRICT

5050 ROCKFORD DRIVE

CORPUS CHRISTI, TEXAS 78416

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Minutes of Special Board Meeting Monday, January 22, 2018

The West Oso Independent School District Board of Trustees will hold a Special Board Meeting on **Monday, January 22, 2018 at 6:30 PM** in the Administration Building Board Room
5350 Bear Lane
Corpus Christi, TX 78405.

Agenda

1. CALL TO ORDER AND ROLL CALL

2. CLOSED / EXECUTIVE SESSION

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. Before any closed session is convened, the presiding officer will publicly identify the section or section of the Act authorizing the closed meeting. In the event the Board of Trustees elects to go into Closed Session regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session. All final votes, actions, or decisions will be taken in open meeting.

The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:

Closed Meeting Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer or Employee, or to hear a Complaint or Charge Against an Officer or Employee]

Closed Session: [Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer or Employee, or to hear a Complaint or Charge Against an Officer or Employee]

A. Discuss and Consider Superintendent Evaluation and Employment Contract.

3. Open Session

A. Discuss and Consider Possible Action Regarding the Superintendent Evaluation and Employment Contract. - **(Presenter: Mr. Juan Canales)**

4. Items For Discussion, Deliberation, and or Action

A. Discuss and Consider Taking Action on WOISD Annual Financial Audit for the Fiscal Year Ending August 31, 2017. - **(Presenter: Mr. David Palacios)**

B. Discuss and Consider Taking Action on the Court Ordered Automatic Refund Requiring Governing Authority Approval. - **(Presenter: Mr. David Palacios)**

C. Discuss and Consider Taking Action to Approve the Grant Terms and Conditions Provided by FEMA for Hurricane Harvey and Authorizing Superintendent Mr. Conrado Garcia to Sign on the Districts Behalf. - **(Presenter: Mr. David Palacios)**

D. Discuss and Consider Taking Possible Action to Approve the Resolution of the Board Regarding Wage Payments During School Closings Due to Inclement Weather. - **(Presenter: Mr. David Palacios)**

5. 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