



WEST OSO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Board Meeting Tuesday, June 15, 2021

The West Oso Independent School District Board of Trustees will hold a Special Board Meeting on **Tuesday, June 15, 2021 at 12:00 PM** in the West Oso ISD Administration Building 5350 Bear Lane Corpus Christi, TX 78405.

(US) + 1 402-662-1228 (PIN: 751 173 347)

Agenda

1. CALL THE MEETING TO ORDER AND ROLL CALL

2. PLEDGES OF ALLEGIANCE

3. PUBLIC PARTICIPATION

At a meeting of the Board of Trustees, members of the public will have the opportunity to address the Board of Trustees during this section on any agenda item or any subject within its jurisdiction. Each speaker should complete the Open Forum Participation Sheet for Virtual Board Meetings available online at www.westosoisd.net. This document is located under the About Us tab, School Board tab, under Board Documents and Policies and if you wish to address the Board during public participation/open forum, please complete and submit the form online by 12:00 pm on the day of the board meeting, which will be sent to Mrs. Diane Jackson, West Oso ISD Superintendent's Secretary.

4. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Consider and Take Possible Action to Accept or Reject the Single Proposal Received by District in Response to its Request for Proposals for a General Contractor for the Elementary School Roof Drain and Condensate Drain Pipe Replacement Project and Authorize Further Action by the Superintendent. - **(Presenter: Mr. David Palacios)**
- B. Consideration and Possible Action to Engage an Engineering Professional to Act as Owner's Representative and Consultant for the Elementary School Roof Drain and Condensate Drain Pipe Replacement Project and Authorize the Superintendent to Negotiate and Execute a Contract. - **(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