



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

Corpus Christi, TX 78405

PHONE: (361) 806-5900

FAX: (361) 225-8308

Agenda of Special Meeting Tuesday, January 19, 2021

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Tuesday, January 19, 2021 at 4:30 PM** West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Notice to Public of Telephone Conferencing: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on April 27, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), part of this meeting will be conducted via telephone conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the telephone meeting. The public may access this meeting by calling the following toll free number **(US) + 1 813 513 0040 (PIN: 953 217 966)**. An electronic copy of the agenda may be viewed at the following link: www.westosoid.net under the school board agenda tab.

Public comments forms, available on the West Oso ISD website, must be completed and emailed to diane.jackson@westosoid.net prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item or non-agenda topic for regular meetings or an agenda item at a special meeting. [The President or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone. OR All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration so please note your comments on the form].

Agenda

1. **WEST OSO ISD BOARD OF TRUSTEES TOUR OF THE NEW WOISD ADMINISTRATION BUILDING AT 4:30 PM - (Presenter: Mr. Conrado Garcia)**
2. **WEST OSO ISD BOARD OF TRUSTEES BOARD APPRECIATION RECEPTION - BISTRO ROOM**
3. **CALL THE MEETING TO ORDER AND ROLL CALL - TO BEGIN AT 5:30 pm**
4. **PLEDGES OF ALLEGIANCE**
5. **PUBLIC PARTICIPATION**
6. **PRESENTATIONS, REPORTS/ ACTION ITEMS**

- A. Recognition of the West Oso ISD Board of Trustees for Board Appreciation Month January 2021 - **(Presenter: Mr. Conrado Garcia)**

- 7. **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 and Government Code Section 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney.]**
 - A. Pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129: Deliberation Regarding the Superintendent Evaluation and Employment Contract.

- 8. **OPEN SESSION**
 - A. Discuss and Consider Possible Action Regarding the Superintendent Evaluation and Employment Contract. - **(Presenter: Ms. Cella Boyd)**

- 9. **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