



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

PHONE: (361) 806-5900

FAX: (361) 806-5964

Agenda of Special Meeting Monday, November 28, 2022

The West Oso Independent School District Board of Trustees will hold a Special Meeting on **Monday, November 28, 2022 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

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 available online at www.westosoisd.net or in person before the board meeting. This document is located under the About Us Tab, School Board Tab, under Board Documents and Policies and click on the Open Forum Participation Link. If you wish to address the Board during Public Participation/Open Forum, please complete and submit the form online or complete a form in person by 5:30 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
4. **PRESENTATIONS/REPORTS/ACTION ITEMS**
 - A. Administer the Officer's Statement and Oath of Office to Newly Appointed Board Members Ms. Cella Boyd, Ms. Liz Gutierrez, and Mr. Oscar Arredondo. - **(Presenter: Mr. Conrado Garcia)**
5. **ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**
 - A. Consider and Take Possible Action to Adopt a Resolution Authorizing the Conveyance of a Right of Way Easement to the City of Corpus Christi for the Following: 0.8970 Acre Easement, Being a Portion of Lot 1, Block 6, J.C. Russell Farm Blocks, Volume 28, Pages 58-59, Map Records of Nueces County, Texas and Authorize the Board President to Execute the Right of Way Easement and Further Authorize the Superintendent to Execute Any Other Documents Necessary to Complete the Transaction. - **(Presenter: Ms. Olga Mendez)**
 - B. Discuss and Consider Taking Action on the Reorganization of Board Officers. - **(Presenter: Ms. Cella Boyd)**
6. **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.

Kimberly Moore, WOISD Interim Superintendent of Schools