

**Agenda of School District Called Board Meeting
Board of Trustees
West Orange-Cove Consolidated Independent School District**

**May 17, 2010
6:00 PM**

Notice is hereby given that on May 17, 2010 the West Orange-Cove CISD Board of Trustees will hold the Called Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. Routine Business
 - A. Call To Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice
- II. Statement of Elected/Appointed Officers
- III. Oath of Office
- IV. Certification of Election
- V. Re-organization of Board of Trustees
- VI. Audience with Patrons (limited to 5 minutes per patron)
Persons wishing to participate in this portion of the meeting reserved for that purpose were required to sign up as they arrive and to indicate the topic about which they wish to speak.
- VII. Superintendent's Report
- VIII. Consider Approval of Consent Agenda Items - Action Item for May 24, 2010
 - A. Board Meeting Minutes
 - 1. March 29, 2010 Regular Meeting
 - 2. April 19, 2010 Called Meeting
 - 3. April 26, 2010 Regular Meeting
 - B. Budget Amendments
- IX. Finance
 - A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - 2. Tax Collection
 - 3. Check Register -April 2010
 - 4. Head Start Finance Report for April 2010
 - B. Action Item for May 24, 2010
 - 1. Consider Approval of portable units at Anderson Elementary as surplus property
 - C. Action Item for May 17, 2010

1. Approval of Food Service Bid Comparisons
- X. Instruction - Information Item
 - A. Tech Prep Grant
 - B. Campus Improvement Plans 2009/2010 (hard copy will be given at May 17th meeting)
 - XI. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
 - A. Discussion for the purpose of a private consultation with the Board's Attorney on any or all subjects or matters authorized by law.(Tex.Govt.Code 551.071)
 - B. Teachers and Administrators (Tex.Gov't Code 551.074)
 1. Discussion of Selection/Employment
 2. Discussion of Evaluation
 3. Reassignment and Resignations
 4. Duties
 5. Discipline
 6. Discussion of Termination
 - C. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
 - D. Discuss other matters as authorized by (Tex.Govt.Code 551.071-551.084)
 - E. Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074)
 - XII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
 - XIII. Personnel - Action Item for 4/17/10
 - A. Approval of Substitute List
 - B. Information Only
 1. Resignations

All final votes, actions, or decisions shall be taken or made in Open Session.

O. Taylor Collins, Superintendent