

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

**August 30, 2010
6:00 PM**

Notice is hereby given that on August 30, 2010 the West Orange-Cove CISD Board of Trustees will hold the Regular 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. 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.
- III. Action Item: Approval of Resolution of Acknowledgement - Make Education a Priority (Bill Conway)
- IV. Superintendent's Report
- V. Discussion and/or Possible Action on Superintendent Search
- VI. Approval of Consent Agenda Items:
 - A. Action Items:
 - 1. Board Minutes
 - a. July 19, 2010 - Called
 - b. July 26, 2010 - Regular
 - 2. Budget Amendments - Hard copy given at board meeting on August 23, 2010
- VII. Finance (Melinda James)
 - A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - 2. Tax Collection
 - B. Discussion of Funding for All Extra Curricular Groups
 - C. Action Item:
 - 1. Approval of Proposed Tax Rate
 - 2. Approval of Pay Increases for Administrators, Paraprofessionals and Auxiliary Personnel.
- VIII. Instruction - (Jane Stephenson)
 - A. Action Item:
 - 1. Approval of Textbook Adoption

- IX. 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)
- X. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- XI. Personnel - (Margaret Duchamp)
 - A. Action Item:
 - 1. Approval of Substitute List

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

Bill Conway, Interim Superintendent