

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

**July 19, 2010  
6:00 PM**

Notice is hereby given that on July 19, 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. 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. QSCB Award - Presentation by Lewis Wilkes and Tom Sage (Melinda James)
- IV. Superintendent's Report
- V. Discussion on Superintendent Search
- VI. Consider Approval of Consent Agenda Items:
  - A. Board Minutes
    - 1. June 7, 2010 - Called
    - 2. June 28, 2010 - Regular
  - B. Budget Amendments
- 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
    - 3. Check Register -June 2010
    - 4. Discussion of Maintenance Salary Schedule
  - B. Action Item for July, 26, 2010
    - 1. Consider Approval of Bid Property
- VIII. Policy - Information
  - A. Consider approval of Student Handbooks & Code of Conduct for 2010/2011(Margaret Duchamp & Jane Stephenson)
    - 1. WO-S Elementary
    - 2. WO-S Middle School

3. WO-S High School
  4. Student Code of Conduct - all Campuses
- 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 - Action Item for 7/19/2010 (Margaret Duchamp)
- A. Approval of Contractual Staff
  - B. Information
    1. Resignations

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

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Bill Conway, Interim Superintendent