

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

**January 24, 2011
6:00 PM**

Notice is hereby given that on January 24, 2011 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. Victor Enmon with Energy & Clear Results
- IV. Superintendent's Report
- V. Consider Approval of Consent Agenda Items:
 - A. Action Items for January 31, 2011
 - 1. Board Minutes
 - 2. Budget Amendments
- VI. 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 October 2010
 - 4. Head Start
 - B. Action Items for January 31, 2011
 - 1. Consider Approval of Bid Property
 - 2. Consider Approval of Revised Facility Use Form
 - 3. Consider Approval of Garbage Services with City of Pinehurst
- VII. Instruction - (Jane Stephenson)
 - A. Information Items:
 - 1. 21st Century Community Learning Center Grant Evaluation - Anitrea Goodwin
 - 2. Textbook Adoption Cycle for Foundation & Enrichment Subjects - Jane Stephenson

3. Skyward Family Access Update - Jane Stephenson

VIII. Policy

A. Action Item for January 31, 2011

1. Consider Approval of Revisions to Policy DEC (Local)

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

A. Action Item for January 24, 2011

1. Approval of Contractual Staff

B. Action Item for January 31, 2011

1. Consider Approval of Employment Contracts for 2011/2012 School Year

C. Informational Item

1. Resignation/Retirements

XII. Adjourn

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

James Colbert, Superintendent