

**Agenda of School District Special Regular Board Meeting  
West Orange-Cove Consolidated Independent School District  
Board of Trustees  
Public Hearing  
Followed by A  
Regular Board Meeting  
October 25, 2010  
6:00 PM**

Notice is hereby given that on October 25, 2010 the West Orange-Cove CISD Board of Trustees will hold the Special Regular Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. PUBLIC MEETING
  - A. First Rating Information
- II. Adjourned
- III. Routine Business
  - A. Call To Order
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice
- IV. 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.
- V. Superintendent's Report
- VI. CIT Report (Sandra Ellington)
  - A. District Report
  - B. High School Report
- VII. Approval of Consent Agenda Items:
  - A. Action Items:
    - 1. Board Minutes
      - a. September 20, 2010 - Called
      - b. September 27, 2010 - Regular
    - 2. Budget Amendments
- VIII. 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 September 2010
  4. Head Start
- IX. Instruction - (Jane Stephenson)
- A. Information Item:
    1. Benchmark Report
- X. Policy - (Margaret Duchamp)
- A. Action Item:
    1. Approval of Policy Update 88
- 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
    7. Discussion of Superintendent Interviews
  - 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 - (Margaret Duchamp)
- A. Information Item:
    1. Resignations
  - B. Action Items:
    1. Approval of Substitute List
    2. Approval of Contractual Staff
- XIV. Adjourn

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

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Bill Conway, Interim Superintendent