

**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
June 28, 2010
6:00 PM**

Notice is hereby given that on June 28, 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. Discussion of 2010/2011 Budget & Proposed 2010 Tax Rate
 - B. Adjourned
- II. Routine Business
 - A. Call To Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice
- III. 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.
- IV. Superintendent's Report
- V. Consider Approval of Consent Agenda Items:
 - A. Board Minutes
 - 1. May 17, 2010 - Called
 - 2. May 24, 2010 - Regular
 - B. Budget Amendments
- VI. Discussion and possible action on hiring a superintendent
- 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. Investment Report
 - 4. Check Register -May 2010
 - 5. Head Start Finance Report for May 2010

B. Action Items:

1. Approval of 2010/2011 Budget (Melinda James)
2. Approval of Tax Year 2010 Homestead Exemptions (Melinda James)
3. Approval to Apply for a \$5,000 Grant for Playground Improvement from Head Start. (James Acker)
4. Approval of the following Bid Proposals. (Melinda James)
 - a. Athletic Sport Equip. & Supplies
 - b. Automotive, Lawnmower
 - c. Building Supplies
 - d. Dust Mop
 - e. Electrical Parts & Supplies
 - f. Envelopes
 - g. Fire & Burglar Alarm
 - h. Fresh Produce
 - i. Grease Trap Clean Out
 - j. HVAC Parts and Supplies
 - k. Laundry Athletic
 - l. Magazine
 - m. Metal Products
 - n. Music and Music Related
 - o. Nuts Bolts & Fasteners
 - p. Paint Supplies & Tools
 - q. Pest Control
 - r. Plumbing Supplies
 - s. Repair Kitchen Equip & Appliances
 - t. Sport Award
 - u. Solid Waste Pick-Up & Dumpster Service
 - v. United Stationer

VIII. Instruction - Information Items:

- A. Discussion of the CIT Report - (Gay Jenkins & Sandra Ellington)
- B. Discussion on Student Discipline (Jane Stephenson)

IX. Instruction - Action Items:

- A. Approval of Student Dress Code at Middle School (Travis McKelvain)
 - B. Approval on whether the District will provide human sexuality instruction to District students. (Anitrea Goodwin)
- X. 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 - Including information from CIT representatives
 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)
- XI. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- XII. Personnel - (Margaret Duchamp)
 - A. Action Item
 - 1. Approval of Contractual Staff
 - B. Information
 - 1. Resignations

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

Bill Conway, Interim Superintendent