

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

**November 22, 2010  
6:00 PM**

Notice is hereby given that on November 22, 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. Audit Report
- IV. Approval of Hiring New Superintendent - James Colbert Jr.
- V. Superintendent's Report
- VI. Consider Approval of Consent Agenda Items:
  - A. Action Items for 11/29/10:
    - 1. Board Minutes
      - a. October 11, 2010 - Called
      - b. October 16, 2010 - Called
      - c. October 19, 2010 - Called
      - d. October 25, 2010 - Regular
      - e. October 29, 2010 - Called
    - 2. 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 October 2010
    - 4. Head Start
  - B. Action Item for 11/29/10
    - 1. Consider Approval of WADA Option 3 Recap Payments

- VIII. Instruction - (Jane Stephenson)
  - A. Information Items:
    - 1. Southeast Texas Tech Prep Grant (Jane Stephenson)
  - B. Action Item for November 22, 2010:
    - 1. Discussion & Possible Action on New York Trip (Hutcherson Hill - Brandy Bonnin)
- IX. Action Item for November 29, 2010
  - A. Consider Approval of the School Health Advisory Committee (SHAC) for 2010/2011 (Anitrea Goodwin)
  - B. Consider Approval of Head Start Documents (James Acker)
- 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
    - 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. Adjourn

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

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Bill Conway, Interim Superintendent