

**Agenda of School District Special Called Board Meeting
West Orange-Cove Consolidated Independent School District
Board of Trustees
Public Hearing
Followed by A
Called Board Meeting
August 23, 2010
6:00 PM**

Notice is hereby given that on August 23, 2010 the West Orange-Cove CISD Board of Trustees will hold the Special Called Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. PUBLIC HEARING
 - A. Discussion on Proposed 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. Resolution of Acknowledgement - Make Education a Priority (Bill Conway)
- V. Superintendent's Report
- VI. Discussion on Superintendent Search
- VII. Consider Approval of Consent Agenda Items:
 - A. Board Minutes
 - 1. July 19, 2010 - Called
 - 2. July 26, 2010 - Regular
 - B. Budget Amendments - Hard copy will be given at board meeting
- 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
 - B. Action Item for August 30, 2010
 - 1. Discussion of Pay Increases for Administrators, Paraprofessionals and Auxiliary Personnel.

- IX. Instruction - (Jane Stephenson)
 - A. Textbook Adoption
- 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. Personnel - (Margaret Duchamp)
 - A. Information
 - 1. Resignations

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

Bill Conway, Interim Superintendent