

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

**May 16, 2011
6:00 PM**

Notice is hereby given that on May 16, 2011 the West Orange-Cove CISD Board of Trustees will hold the Committee Workshop 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. Superintendent's Report
- IV. Approval of Consent Agenda Items:
 - A. Action Items for May 23, 2011:
 - 1. Board Minutes
 - a. April 18, 2011
 - b. April 25, 2011
 - 2. Budget Amendments (Melinda James)
- V. 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
 - 4. Quarterly Investments
 - B. Action Item for May 23, 2011
 - 1. Bid Property
 - 2. Homestead Exemptions
- VI. Instruction - Information Item:
 - A. Texas Fitness Now Grant Update (Anitrea Goodwin)
 - B. Education Jobs Fund Grant (Anitrea Goodwin)
 - C. Heard Start Federal Review Overview (James Acker)

- VII. 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)
- VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IX. Adjourn

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

James Colbert, Superintendent