

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

**April 25, 2011
6:00 PM**

Notice is hereby given that on April 25, 2011 the West Orange-Cove CISD Board of Trustees will hold the Regular 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:
 - 1. Board Minutes
 - a. March 28, 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. Head Start
 - B. Action Items:
 - 1. Approval to Submit Refunding Application for Head Start Grant (James Acker - Melinda James)
 - 2. Approval to Submit RFP for Head Start Center Play Space Grant (James Acker - Melinda James)
 - 3. Approval of Designee for Head Start Grant (James Acker)
 - 4. Approval of Bank Depository Proposal (hard copy was given at the April 18th meeting) (Melinda James)
 - 5. Approval of Food Service Contract Amendment (Melinda James)

- VI. Instruction - Action Item:
 - A. Consider Approval of 2011/2012 School Calendar (will be emailed to Board Members on Thursday, April 22, 2011)
- VII. Policy (Margaret Duchamp)
 - A. Action Item:
 - 1. Approval of Policy Update 89
- VIII. 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)
- IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- X. Personnel (Margaret Duchamp)
 - A. Resignation:
 - B. Action Items:
 - 1. Approval of Reassignment of Assistant Principal, Rod Anderson to Off-Campus Disciplinary Alternative Education Program (James Colbert)
 - 2. Approval of New Athletic Director (James Colbert)
- XI. Adjourn

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

James Colbert, Superintendent