

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

**March 21, 2011
6:00 PM**

Notice is hereby given that on March 21, 2011 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. Superintendents Report
- IV. Approval of Consent Agenda Items:
 - A. Action Items for March 28, 2011:
 - 1. Board Minutes
 - a. Called Board Meeting: January 24, 2011
 - b. Regular Board Meeting: January 31, 2011
 - c. Workshop Board Meeting: February 21, 2011
 - d. Regular Board Meeting: February 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 Item for 3/28/11
 - 1. Consider Approval of Athletic Bids
- VI. Instruction
 - A. Discussion of Annual Report of School Health Advisory Council (Anitrea Goodwin)
 - B. Discussion of Superintendent Goals

C. Action Items for 3/28/11

1. Consider Approval of Campus Plans (Anitrea Goodwin)
2. Consider Approval of Textbook Adoption (Melinda James)

VII. Policy

A. Program Change

1. Superintendent Report to Board Regarding Program Changes for WOCCISD:

Superintendent's presentation about events that have created a need for the District to redirect financial resources to meet the education needs of students, through program change(s), and potential employment areas to be affected, pursuant to WOCCISD Board Policy DFF (Local): Termination of Contract: Reduction in Force

2. Action Items for March 21, 2011:

- a. Adoption of Resolution regarding Program Change Pursuant to WOCCISD Board Policy DFF (Local): Termination of Contract: Reduction in Force
- b. Adoption of Superintendent's Recommendations Concerning possible Employment Areas to be affected by the District's Resolution adopting Program Change pursuant to WOCCISD School Board Policy DFF (Local): Termination of Contract: Reduction in Force

B. Action Item for 3/28/11

1. Consider Approval of Joint Election Agreement with the City of West Orange, Texas for the May 14, 2011 Trustee/Bond Election

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. Action Item for 3/21/11

1. Approval of the Termination of Probationary Contracts
2. Approval of Contractual Staff

XI. Adjourn

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

James Colbert, Superintendent