

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

**May 23, 2011  
6:00 PM**

Notice is hereby given that on May 23, 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. Canvass votes from May 14, 2011 school trustee/bond election
- III. Oath of Office
- IV. Certificate of Election
- V. Re-organization of Board of Trustees
- VI. 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.
- VII. Superintendent's Report
  - A. Media Honor Roll Recognition
  - B. Teacher of the Year Recognition
  - C. Track Team Recognition
- VIII. Approval of Consent Agenda Items:
  - A. Approval of Consent Agenda Items:
    - 1. Board Minutes
      - a. April 18, 2011
      - b. April 25, 2011
    - 2. Budget Amendments (Melinda James)
- IX. Finance (Melinda James)
  - A. Information/Discussion Items
    - 1. Financial Statements
      - a. General Operating Funds
      - b. Student Nutrition Fund
      - c. Debt Service
      - d. Head Start
    - 2. Tax Collection
    - 3. Check Register

- 4. Quarterly Investments
- B. Action Items:
  - 1. Approval of Bid Property
  - 2. Approval of Homestead Exemptions
- 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
  - A. Information Item:
    - 1. Resignations:
  - B. Action Item:
    - 1. Approval of Contractual Staff
- XIII. Adjourn

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

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James Colbert, Superintendent