

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

**June 20, 2011
6:00 PM**

Notice is hereby given that on June 20, 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. Superintendent's Report
- IV. Approval of Consent Agenda Items - Action Items for 6/27/11:
 - A. Budget Amendments (Melinda James)
 - B. Board Minutes
 - 1. May 16, 2011 Workshop
 - 2. May 23, 2011, Regular Board Meeting
- V. 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
 - B. Action Items for June 27, 2011
 - 1. Consider Approval of Proposals
 - a. Athletic Laundry
 - b. Athletic Equipment & Supplies
 - c. Automotive, Lawnmower & Tractor Parts & Batteries
 - d. Building Supplies
 - e. Carpet & Carpet Installation
 - f. Discount Merchandise

- g. Dust Mop Service
- h. Electrical Parts & Supplies
- i. Envelopes
- j. Fresh Produce
- k. Glass Replacement
- l. Grease Trap Clean Out Services
- m. Grocery & Non-Grocery Supply Items
- n. HVAC Parts/Supplies
- o. Magazine Subscriptions
- p. Metal Product Supplies
- q. Music & Music Related Materials
- r. Nuts, Bolts & Fasteners - NO BIDS
- s. Paint, Supplies & Tools
- t. Pest Control
- u. Plumbing Supplies
- v. Repair & Service of Electrical Equipment
- w. Repair & Service of Elevators
- x. Repair & Service of HVAC Equipment
- y. Repair & Service of Kitchen Equip & Appliances
- z. Repair & Service of Plumbing
- aa. United Stationers Catalogue
- bb. Sport Awards

2. Consider Approval of 2011/2012 Budget

VI. Instruction - Information Item:

- A. North ELC Principal Report - (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. Personnel

- A. Action Item for 6/20/11:

1. Approval of Public Education Information Management System (PEIMS) Coordinator position.

X. Adjourn

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

James Colbert, Superintendent