

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

**June 27, 2011
6:00 PM**

Notice is hereby given that on June 27, 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. Action Item:
 - A. Approval of Consent Agenda Items:
 - 1. Budget Amendments (Melinda James)
 - 2. Board Minutes
 - a. May 16, 2011 Workshop
 - b. 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:
 - 1. Approval of QSCB Delivery Methods for Construction Projects
 - 2. Approval of QSCB Track Proposal
 - 3. Approval of QSCB Playground Proposal (hard copy will be given out at meeting)
 - 4. 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

5. Approval of 2011/2012 Budget

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

VIII. Personnel

A. Action Item:

1. Approval of Contractual Staff

IX. Informational Item

A. Resignations

X. Adjourn

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

James Colbert, Superintendent