

**Agenda of Special Called Board Meeting**  
**West Orange-Cove Consolidated Independent School District**  
**Board of Trustees**  
**July 11, 2011**  
**6:00 PM**

Notice is hereby given that on July 11, 2011 the West Orange-Cove CISD Board of Trustees will hold the Special 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. Action Items:
  - A. Consider approval on Order authorizing the issuance, sale and delivery of West Orange-Cove Consolidated Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011Q (direct pay to issuer) and containing other matters related thereto.
  - B. Approval of Playground Proposals
    - 1. The PlayWell Group
    - 2. T.F. Harper & Associates LP
- IV. Information Item:
  - A. Curriculum & Instruction Presentation (James Colbert & Silvia Martinez)
- V. 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)
- VI. The Board of Trustees will reconvene in open session for action to be taken on items discussed in

closed session and open session items.

VII. Personnel

A. Action Item:

1. Approval of Contractual Staff

VIII. Adjourn

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

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James Colbert, Superintendent