

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

**July 25, 2011
6:00 PM**

Notice is hereby given that on July 25, 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 Naming Pete Amy Assistant Secretary to the Board
- V. Action Items:
 - A. Approval of Consent Agenda Items:
 - 1. Budget Amendments (Melinda James)
 - 2. Board Minutes
 - a. June 20, 2011 Called
 - b. June 27, 2011, Regular Board Meeting
- VI. 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
 - 5. 2010/11 School Safety & Security Audit (hard copy given out at July 18, 2011 Board Meeting)
- VII. Policy
 - A. Action Items:
 - 1. Approval of Policy Update 90
 - 2. Approval of Revised Policy DEC (Local)

3. Approval & Second Reading of New Local Policies BBI & CY
 4. Approval of Student Handbooks & Code of Conduct
- 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
- A. Action Items:
 1. Approval of Hiring North Early Learning Center Principal
 2. Approval of Hiring Contractual Staff
- XI. Informational Item
- A. Resignations
- XII. Adjourn

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

James Colbert, Superintendent