

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

**August 22, 2011
6:00 PM**

Notice is hereby given that on August 22, 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. QSCB Update (James Colbert)
- IV. Consider Approval of Consent Agenda Items for August 29, 2011:
 - A. Budget Amendments (Melinda James)
 - B. Board Minutes
 - 1. Special Called Board Meeting on July 11, 2011
 - 2. Regular Board Meeting on July 25, 2011
- V. Finance (Melinda James)
 - A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Check Register
 - e. Tax Collection
 - f. Head Start
 - g. First Rating - 2009/2010
 - B. Action Items for August 22, 2011
 - 1. Consider Approval of Bank Signature Cards (Melinda James)
 - 2. Consider and Possible Approval of Fencing (Melinda James & Mike Brooks)
 - 3. Consider and Possible Approval of Resolution Authorizing Board President to execute all documents necessary to transfer title to personal property, which was a part of the Nature Classroom, to the Nelda C. and H.J. Lutchter Stark Foundation ("Stark Foundation") to conclude the 2006 sale of the Nature Classroom to the Stark Foundation. (Melinda James)
 - C. Action Item for August 29, 2011

1. Consider and Possible Approval of Agreement for the Purchase of Attendance Credits (Melinda James)
2. Discussion of Tax Rate (Melinda James)

VI. Instruction

A. Information/Discussion Items:

1. Head Start Principal Report (Mr. Shannon Larson)
2. AEIS Report 2009/2010 (Dr. Wayne Guidry)

VII. Policy

A. Action Items for August 29, 2011

1. Consider Approval of PDAS Calendar and Appraisers for 2011/2012 (Anitrea Goodwin)
2. Revised Policy EIA (Local) - 1st Read (Dr. Silvia Martinez & Anitrea Goodwin)

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 for August 22, 2011:(Anitrea Goodwin)

1. Approval of Hiring Contractual Staff
2. Approval of the Substitute List

XI. Informational Item

A. Resignations

XII. Adjourn

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

James Colbert, Superintendent