

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

**October 31, 2011
6:00 PM**

Notice is hereby given that on October 31, 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 Update- James Colbert
- IV. QSCB - Update - (Mike Brooks)
- V. Approval of Consent Agenda Items:
 - A. Board Minutes
 - 1. Called Board Meeting 9/19/11
 - 2. Regular Board Meeting 9/26/11
 - B. Budget Amendments
- VI. 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
 - B. Action Items - (Melinda James)
 - 1. Approval of Anderson Asbestos Abatement Proposals
 - 2. Approval of Tennis Court Proposal
 - 3. Approval of Auctioning the following:
 - a. Portable Buildings
 - b. Items in Storage and Items Removed During Renovations
 - 4. Approval of Auctioning Oates Elementary

5. Approval to Adopt the Resolution to Participate in School Finance Litigation and to Engage Thompson & Horton LLP Regarding Same

VII. Instruction

A. Action Item:

1. High School Dress Code (Dr. Wayne Guidry & Hutcherson Hill)

VIII. Policy

A. Action Items:

1. Approval of Local Policy Updates - Second Read
 - a. Policy EIA (Local) - (Dr. Wayne Guidry)
 - b. Policy DIA (Local) - (Anitrea Goodwin)
 - c. Policy FFH (Local) - (Anitrea Goodwin)

IX. 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)

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

XI. Personnel -(Anitrea Goodwin)

A. Action Item:

1. Approval of Contractual Staff

XII. Adjourn

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

James Colbert, Superintendent