

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

**September 19, 2011  
6:00 PM**

Notice is hereby given that on September 19, 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. REGULAR BOARD MEETING
- II. Routine Business
  - A. Call To Order
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice
- III. 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.
- IV. QSCB Update- James Colbert
- V. Action Item for September 26, 2011:
  - A. Approval of Consent Agenda Items:
    - 1. Board Minutes
      - a. Called Board Meeting 8/12/11
      - b. Called Board Meeting 8/19/11
      - c. Called Board Meeting 8/22/11
      - d. Called Special/Regular Board Meeting 8/29/11
    - 2. Budget Amendments (Melinda James)
- 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 Item for September 19, 2011:
    - 1. Approval of Tax Rate for 2011 - Melinda James
      - a. 2011 Tax Rate Information Only:
        - (1) 2011 Certified Values and Corresponding Report

- (2) Certification of the 2011 Anticipated Collection Rate & 2010 Excess Debt Collections
    - (3) Statement of 2011 Effective and Rollback Rates
  - C. Action Items for September 26, 2011
    - 1. Consider Approval of Nomination of Orange County Appraisal District
    - 2. Consider Approval of Resolution for a Line of Credit from Orange Savings Bank
- VII. Instruction
  - A. Head Start Principal Report - Shannon Larson
  - B. Action Item for September 26, 2011:
    - 1. Consider Approval of Textbook Recommendations: Dr. Silvia Martinez
    - 2. Consider Approval of TEA Teacher Data Portal of the Texas Assessment Management System Waiver
    - 3. Consider Approval of Campus & District Improvement Plans
- 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 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.

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James Colbert, Superintendent