

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

**November 21, 2011
6:00 PM**

Notice is hereby given that on November 21, 2011 the West Orange-Cove CISD Board of Trustees will hold the Committee Workshop 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 Report (Mike Brooks)
- IV. Action Item for 11/28/11:
 - A. Consider Approval of Consent Agenda Items:
 - 1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting 10/24/11
 - b. Called Board Meeting 10/28/11
 - c. Called Board Meeting 10/31/11
 - 2. Budget Amendments (Melinda James)
- 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
 - B. Action Items for 11/28/11
 - 1. Consider Approval of Adoption of Prevailing Wage Rates
 - a. Policy CV (Legal)
 - 2. Consider Approval of AAC Signage Proposals
 - 3. Consider Approval of Certification of the 2011 Current and Delinquent Tax Rolls
 - 4. Consider Approval of Bid Property

5. Consider Approval of Resolution of a Delinquent Tax Penalty

VI. Instruction

- A. Head Start Principal Report (Shannon Larson)
- B. Action Item for 11/28/11
 - 1. Consider Approval of AAC Handbook (Anitrea Goodwin)

VII. Policy

- A. Action Items for 11/28/11
 - 1. Consider Approval of PDAS Appraiser Update (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. Adjourn

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

James Colbert, Superintendent