

**Agenda of School District Special Called Board Meeting
West Orange-Cove Consolidated Independent School District
Board of Trustees
Public Hearing
Followed by A
Called Board Meeting
December 12, 2011
6:00 PM**

Notice is hereby given that on December 12, 2011 the West Orange-Cove CISD Board of Trustees will hold the Special Called Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. Public Hearing
 - A. A Public Hearing for the purpose of discussing the possible taxation of "Goods In Transit" as defined by Senate Bill 1 enacted by the 82nd Legislature amending 11.253 of the Texas Property Tax Code.
 - B. Information Item
 - 1. Goods in Transit
 - C. Action Item
 - 1. Approval of Resolution authorizing the taxation of "goods in transit" as defined by 11.253 of the Texas Property Tax Code.
- II. Routine Business
 - A. Call To Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice
- III. Consider and Approve Delegation of Authority to Superintendent to Procure Construction Services in Accordance with the Methodology Authorized by Board Policy and by By-law Including but not Limited to, Considering and Evaluating Bids, Proposals and Qualifications of Contractors and Approving and Contracting for Construction Services for the Following Projects:
 - A. Construction of Home Side Softball Dugout
 - B. Renovation of Baseball Infield
 - C. Renovation of Softball Batting Cages
 - D. Renovation of Baseball Batting Cages
 - E. Asphalt on North West Entrance to Track
- IV. Approval of the 2011 School Finance Audit
- V. Approval of Head Start Documents
 - A. Information Only - Head Start 2011/2012 Planning Calendar
 - B. Discussion/Approval of Written Policies and Define Roles and Responsibilities of Governing Body Members
 - C. Discussion/Approval of Procedures Describing How The Governing Body and Policy Council will Implement Shared-Decision Making

- D. Discussion/Approval of Composition of the Policy Council and the Procedures by which Members are chosen
 - E. Discussion/Approval of Policy Council By-laws
 - F. Discussion/Approval of Program Personnel Policies and Subsequent Changes to these Policies, Including standards of Conduct for Program Staff, Consultants, and volunteers.
 - G. Discussion/Approval of Appointment of School Board Representative on Head Start Policy Council
 - H. Approval/Discussion of Head Start Staff Handbook
- VI. 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)
- VII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VIII. Adjourn

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

James Colbert, Superintendent