

**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
January 23, 2012
6:00 PM**

Notice is hereby given that on January 23, 2012 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. Information Item:

1. 2010/2011 AEIS Reports (Dr. Wayne Guidry)

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. Superintendents Report

V. TASB - Salary Audit (Mary Barrett)

VI. QSCB Update (James Colbert)

VII. Action Item:

A. Approval of Consent Agenda Items:

1. Board Minutes (Bonnie Tegge)
2. Budget Amendments (Melinda James)

VIII. 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:

1. Consider and Approve the Rejection of the Competitive Sealed Proposals Received on December 1, 2011 for Both the Administration Building and the Athletic Facilities Improvements. (Melinda James)
2. Consider and Approve Resolution Declaring Fencing Removed from High School to be Unnecessary and without Value and Authorizing Superintendent or his Designee to Dispose of Such Fencing According to Administrative Discretion. (Melinda James)
3. Consider and Approve Out-Of-Court Settlement of Class Action Lawsuit Between Bank of America Corp. and 28 States Attorneys General. (Melinda James)
4. Consider and Approve Addition of Authorized Representative for First Public/Lone Star Investment Pool. (Melinda James)
5. Consider and Approve Insurance Deductible Payment. (Melinda James)

IX. Instruction

A. Consider and Approve Additional PDAS Appraiser (Anitrea Goodwin)

X. 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)

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

XII. Policy

A. Action Items:

1. Consider Approval of Declaration of Abandonment of Contract with out Good Cause Regarding the Probationary Contract of Michelle Silcox and Related Actions. (Anitrea Goodwin)
2. Consider and Approve Proposed Termination of Michelle Silcox Probationary Contract and Related Actions. (Anitrea Goodwin)

XIII. Personnel

A. Action Item

1. Approval of Substitute List

XIV. Adjourn

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

James Colbert, Superintendent