

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

**February 27, 2012  
6:00 PM**

Notice is hereby given that on February 27, 2012 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 Report (James Colbert)
- IV. Action Items:
  - A. Approval of Consent Agenda Items:
    - 1. Board Minutes (Bonnie Tegge)
      - a. Called Board Meeting on 12/5/2011
      - b. Called Board Meeting on 12/12/2011
      - c. Called/Public Hearing Board Meeting on 1/23/2012
    - 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:
    - 1. Approval to Adopt an Order Authorizing the Issuance of West Orange-Cove Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2012; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and/or Director of Finance to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
    - 2. Approval of Claiming Unclaimed Property
- VI. Instruction

- A. Action Item:
  - 1. Approval of Calendar for 2012/2013 (Silvia Martinez)
- VII. Policy
  - A. Action Items:
    - 1. Approval of Policy Update 91 (Anitrea Goodwin)
    - 2. Approval of Policy Update 92 (Anitrea Goodwin)
    - 3. Approval of Local Policy FFG Exhibit (first read) (Anitrea Goodwin)
    - 4. Approval of Local Policy FB (first read) (Anitrea Goodwin)
    - 5. Approval of Order to Call Election (Bonnie Tegge)
    - 6. Approval of Order of General Election (Bonnie Tegge)
    - 7. Approval of Automark Lease Agreement (Bonnie Tegge)
    - 8. Approval of Orange County Joint Election Services Contract (Bonnie Tegge)
    - 9. Approval of Joint Election Agreement with the City of West Orange (Bonnie Tegge)
    - 10. Approval of Joint Election Agreement with the City of Orange (Bonnie Tegge)
- 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.

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James Colbert, Superintendent