

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

**May 14, 2012
6:00 PM**

Notice is hereby given that on May 14, 2012 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 Update (Sam Lucia)
- IV. Action Items:
 - A. Approval of Consent Agenda Items:
 - 1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting on 4/2/12
 - 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 (hard copy will be given at board meeting)
 - 2. A.A.U.W. Donation of \$500.00 to WO-S Elementary for Summer Reading Program (Benny Smith)
 - 3. Presentation of the Tax Ratification Election (TRE) Implications & Process to the 2012/13 Budget (James Colbert)
 - 4. Presentation of the 2012/2013 Budget (Melinda James)
 - B. Action Item for May 21, 2012
 - 1. Consider Approval of Proposed Budget for 2012/2013 (Melinda James)
 - 2. Consider Approval of Proposed Tax Rate (Melinda James)
 - 3. Consider Approval of Bid Properties (Melinda James)

4. Consider Approval of Auction of Surplus Items (Greg Willis)

C. Policy

1. Consider Approval of Order for Special Election for Tax Ratification (Melinda James)

VI. Instruction

A. North ELC/Head Start Report (Shannon Larson)

B. Action Item for May 21, 2012:

1. Consider Approval of Head Start Integrated Plans & Training and Technical Assistance Plan for 2011/2012 -Hard Copy will be given at Board Meeting (Shannon Larson)

2. Consider Approval of Amendment to 2011/2012 School Calendar (Silvia Martinez)

3. Consider Approval of Amendment to 2012/2013 School Calendar (Silvia Martinez)

VII. 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)

1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.

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

7. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.

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)

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

IX. Adjourn

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

James Colbert, Superintendent