

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

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

Notice is hereby given that on April 23, 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. QSCB Update (Sam Lucia)
- IV. Superintendent's Report
- V. Action Items:
 - A. Approval of Consent Agenda Items:
 - 1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting on 3/19/12
 - b. Regular Board Meeting on 3/26/12
 - 2. Budget Amendments (Melinda James)
- VI. 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
- VII. Instruction
 - A. North ELC/Head Start Report (Shannon Larson)
 - B. Action Item:
 - 1. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2012-2013
 - 2. Consider Approval to Submit Refunding Application for Head Start Grant
 - 3. Consider Approval to Authorize Mr. James Colbert to be Designee for the Head Start Grant

- 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)
 - 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)
- 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. Personnel
- A. Information Item:
 - 1. Resignations
 - B. Action Item:
 - 1. Consider Approval of Employment Contract forms for 2012/2013 School Year
 - a. One-Year Employee Term Contract
 - b. One-Year Employee Term Contract Non-Certified
 - c. One-Year Employee Probationary Contract
 - d. One-Year Employee Probationary Contract Non-Certified
 - e. Dual Assignment Term Contract
 - f. Dual Assignment Probationary Contract
 - 2. Consider Approval of Contractual Staff for 2012-2013
- XI. Adjourn

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

James Colbert, Superintendent