

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

**July 30, 2012  
6:00 PM**

Notice is hereby given that on July 30, 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. Consider Approval of Consent Agenda Items:
    - 1. Budget Amendments (Melinda James)
    - 2. Board Minutes (Bonnie Tegge)
      - a. April 23, 2012
      - b. May 14, 2012
      - c. May 21, 2012
      - d. May 29, 2012
      - e. June 18, 2012
      - f. June 25, 2012
      - g. July 10, 2012
- 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. Policy
    - 1. Action Items:

- a. Approval of Policy Update 94 - Second Read (Anitrea Goodwin)
- b. Approval of Revised Local Policy: EIAA (LOCAL) - Second Read (Dr. Silvia Martinez)
- c. Approval of Changing the Community Liaison, PEIMS Coordinator & Accountant's Positions from an "At Will" Position to a "Contractual" Position of the District (James Colbert)

VI. Instruction

A. Action Item:

- 1. Approval of Choices Catalog for 2012/2013 (Dr. 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)

F. Discussion of Superintendent's Evaluation

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. Personnel

A. Information Item:

- 1. Resignations

B. Action Item:

- 1. Approval of Contractual Staff

X. Adjourn

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

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James Colbert, Superintendent