

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

**June 25, 2012
6:00 PM**

Notice is hereby given that on June 25, 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
- IV. Action Items:
 - A. Approval of Consent Agenda Items:
 - 1. 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 of Workers' Compensation Contract with Claims Administrative Services, Inc. (Anitrea Goodwin)
 - 2. Approval of Food Service Proposals (Anitrea Goodwin)
 - 3. Approval of 1 Year Extension of Student Transportation Services (STS) - (Melinda James)
 - 4. Approval of Bid Proposals (Melinda James)
 - a. Athletic Laundry
 - b. Automotive, Lawnmower
 - c. Baseball Basketball, Golf Recap
 - d. Building Supplies
 - e. Electrical Parts and Supplies

- f. Envelopes
- g. Fresh Produce
- h. Gasoline & Diesel Fuel
- i. Grease Trap Clean Out Service
- j. HVAC Parts and Supplies
- k. Magazine Proposal
- l. Metal Product Supplies
- m. Monitoring & Service of Fire & Burglar Alarms
- n. Music and Music Related
- o. Non-Grocery & Grocery Supply
- p. Nuts & Bolts & Fasteners
- q. Paint, Supplies & Tools
- r. Pest Control
- s. Plumbing Supplies
- t. Repair & Service Elevators
- u. Solid Waste & Dumpster Pick-Up
- v. United Stationer
- w. WO-S Sport Award

C. Policy

- 1. Action Items:
 - a. Consider Approval of Policy Update 93 (Anitrea Goodwin)
 - b. Approval of New Local Policy: DEC (LOCAL) - Second Read 6/18/12 (Anitrea Goodwin)
 - c. Approval of Revised Policy EIA (LOCAL) - (Silvia Martinez)
 - d. Approval of Revised Policy EIAA (LOCAL) - (Silvia Martinez)
 - e. Approval of Amended Order of Special Election (TRE)
 - f. Approval of Notice of Destruction of Ballots

VI. Instruction

A. Action Item:

- 1. Approval of Course Requirement Modifications: Career & Technical Education (CTE) & Health (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
 - 2. Consideration of and Action upon Superintendent's Contract
- X. Adjourn

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

James Colbert, Superintendent