

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

May 29, 2012
12:00 PM

Notice is hereby given that on May 29, 2012 the West Orange-Cove CISD Board of Trustees will hold the Called 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. Action Item:
 - A. Consider approval granting authority to the superintendent to act for and on behalf of West Orange-Cove Consolidated Independent School District as follows: to negotiate with one or more of the contractors who submitted bids to perform construction work on athletic facilities located at West Orange-Stark High School and to construct a faculty parking lot at the West Orange-Stark Middle School, to select the contractor to perform the work, to contract for the work to be done for a total contractual amount of 1.2 million dollars or less and to execute all documents necessary for the work to be done.
- III. 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)
- IV. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- V. Adjourn

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

James Colbert, Superintendent