

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

**September 17, 2012
6:00 PM**

Notice is hereby given that on September 17, 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. 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 Report (Sam Lucia)
- IV. **Action Items for September 24, 2012:**
 - A. Consider Approval of Consent Agenda Items:
 - 1. Budget Amendments: (Melinda James)
 - 2. Board Minutes (Bonnie Tegge)
 - a. August 20, 2012
 - b. August 27, 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
 - 2. 2010/2011 District FIRST Rating (Financial Integrity Rating System of Texas) (Melinda James)
 - B. **Action Items for September 24, 2012:**
 - 1. Consider Approval of Bid Property (Melinda James)
 - 2. Consider Approval of Signatures for the Following: (Melinda James)
 - a. First Public - Lone Star
 - b. Morgan Stanley Smith Barney
- VI. Instruction

- A. Information
 - 1. Head Start Report (Shannon Larson)
 - B. **Action Items for September 24, 2012:**
 - 1. Consider Approval of Campus & District Improvement Plans for 2012/2013 (Dr. Silvia Martinez)
 - 2. Consider Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students (James Colbert)
 - 3. Consider Approval of Student Handbooks & Code of Conduct (Anitrea Goodwin/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)
- 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 (Anitrea Goodwin)
- A. Information Item:
 - 1. Resignations
 - B. **Action Item:**
 - 1. Approval of Contractual Staff
 - 2. Approval of Substitute List
- X. Adjourn

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

James Colbert, Superintendent