

**Agenda of School District Special Regular Board Meeting  
West Orange-Cove Consolidated Independent School District  
Board of Trustees  
Public Hearing  
Followed by A  
Regular Board Meeting  
September 24, 2012  
6:00 PM**

Notice is hereby given that on September 24, 2012 the West Orange-Cove CISD Board of Trustees will hold the Special Regular Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

**I. PUBLIC HEARING**

- A. 2010/2011 District FIRST Rating (Financial Integrity Rating System of Texas) (Melinda James)
- B. Presentation of School Improvement Plan: Middle School (Dr. Brant Graham)
- C. Presentation of School Improvement Plan: High School (Dr. Brant Graham)
- D. Adjourn:

**II. REGULAR BOARD MEETING**

**III. Routine Business**

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

**IV. 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.

**V. Superintendent Report**

**VI. Action Items:**

- A. Approval of Consent Agenda Items:
  - 1. Budget Amendments: (Melinda James)
  - 2. Board Minutes (Bonnie Tegge)
    - a. August 20, 2012
    - b. August 27, 2012

**VII. 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 Bid Property (Melinda James)
2. Approval of Signatures for the Following: (Melinda James)
  - a. First Public - Lone Star
  - b. Morgan Stanley Smith Barney

**VIII. Instruction**

**A. Action Items:**

1. Approval of District & Campus Improvement Plans for 2012/2013 (Dr. Silvia Martinez)
  - a. District Improvement Plan
  - b. Campus Improvement Plan - North ELC
  - c. Campus Improvement Plan - WO-S Elementary
  - d. Campus Improvement Plan - WO-S Middle School
  - e. Campus Improvement Plan - WO-S High School
2. Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students (James Colbert)
3. Approval of Student Handbooks & Code of Conduct (Anitrea Goodwin/Dr. Silivia Martinez)
  - a. North ELC & WO-S Elementary
  - b. WO-S Middle School
  - c. WO-S High School
  - d. WO-S Academic Alternative Center (AAC)
  - e. Student Code of Conduct
  - f. Consent/Opt-Out Form
  - g. Release of Information to Military Recruiters & Institutions of Higher Education
  - h. Acknowledgement of Electronic Distribution of Student Handbook & Student code of Conduct
  - i. Release of Student Information Form
4. Approval of School Improvement Plan - Middle School (Dr. Brant Graham)
5. Approval of School Improvement Plan - High School (Dr. Brant Graham)

**IX. 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. Deliberate regarding commercial or financial information that the District has received from a business prospect that the District seeks to have locate, stay, or expand in or near the territory of the District and with which the District is conducting economic development negotiations and to deliberate the offer of a financial or other incentive to such a business prospect. (Tex.Gov't Code 551.087)
- X. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- XI. Personnel (Anitrea Goodwin)
- A. Information Item:
    - 1. Resignations
  - B. **Action Item:**
    - 1. Approval of Contractual Staff
    - 2. Approval of Substitute List
- XII. Adjourn

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

---

James Colbert, Superintendent