

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

**October 22, 2012
6:00 PM**

Notice is hereby given that on October 22, 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 Update (Sam Lucia)

IV. Consent Agenda Items

A. Action Items for October 29, 2012

- 1. Consider Approval of Board Minutes (Bonnie Tegge)
 - a. September 17, 2012
 - b. September 24, 2012
- 2. Consider Approval of 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 Item for October 22, 2012

- 1. Consider Approval of Lease Amendment with Invista for Property Located at 2020 Western Ave. (Central Services Building), West Orange, Texas (Melinda James)

C. Action Item for October 29, 2012:

- 1. Consider Approval on Line of Credit w/Orange Savings Bank (Melinda James)
- 2. Consider Approval of Bid Property (Melinda James)

VI. Instruction

- A. Information Item:

1. Head Start Report (Shannon Larson)
2. School Improvement Update (Gay Jenkins)
3. Issuance of Textbooks to Students (Pete Amy)

VII. Policy

A. Action Item for October 22, 2012

1. Consider Approval of Revised PDAS Calendar (Anitrea Goodwin)

B. Action Items for October 29, 2012

1. Consider Approval of Local Policy Update - DNA (LOCAL) - (Anitrea Goodwin)

VIII. 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)

IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

X. Personnel (Anitrea Goodwin)

A. Action Item for October 22, 2012:

1. Approval of Substitute List

XI. Adjourn

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

James Colbert, Superintendent