

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

**November 26, 2012
6:00 PM**

Notice is hereby given that on November 26, 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 (James Colbert)

IV. Consent Agenda Items

A. Action Items:

- 1. Approval of Board Minutes (Bonnie Tegge)
 - a. October 22, 2012
 - b. October 29, 2012
- 2. 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 Items:

- 1. Approval of Job Order Cost for Knee Wall & Nets at Baseball & Softball Fields - Information will be forthcoming as soon as we receive it - (Melinda James)
- 2. Approval of 2011/2012 Financial Audit - (a draft of the audit will be emailed to Board Members on Thursday, Nov. 15th) - (Melinda James)

VI. Policy

A. Action Items:

- 1. Policy Update 95 - Second Read on Local Policy Update (Anitrea Goodwin)

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. **Action Item:**

1. Approval of Substitute List

B. Information Item

1. Resignations

X. Adjourn

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

James Colbert, Superintendent