

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

**January 22, 2013  
6:00 PM**

Notice is hereby given that on January 22, 2013 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. Consent Agenda Items**

**A. Action Items:**

- 1. Approval of Budget Amendments (Melinda James)
  - a. Approval of General Budget Amendments/Transfers
  - b. Approval of Budget Amendment - Revenue - Medicaid Settlement (Medicaid Settlement Received) - (Melinda James)
  - c. Approval of Budget Amendment - Revenue - Lease (Invista's One Time Lease Payment) - (James Colbert)
  - d. Approval of Budget Amendment - Construction Expense (Additional Funding for Administration Building) - (Melinda James)

**III. 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 Certification of the 2012 Delinquent Tax Roll (Melinda James)
- 2. Approval of Certification of the 2012 Current Tax Roll (Melinda James)
- 3. Approval of Auction for Surplus Items, Declaring All Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) - (Melinda James, Greg Willis)

**IV. Instruction**

**A. Information**

1. Head Start Report (Shannon Larson)

**B. Action Item:**

1. Approval of Waiver to Exceed the Maximum Class Size of 22/1 in Grade 1 (Dr. Wayne Guidry & Dr. Silvia Martinez)
2. Approval of Standards of Conduct for Head Start Staff, Consultants and Volunteers
3. Approval of Shared Decision Between Policy Council, Head Start Director and WOCCISD Superintendent and Board of Trustees
4. Approval of North ELC Staff Handbook for 2012/2013

**V. Policy**

**A. Action Item:**

1. Consider Approval of the Resolution to Delete all Portions of EIA (LOCAL) that Require students End of Course Assessment to Count Towards a Students Final Course Grade (Dr. Wayne Guidry & Dr. Silvia Martinez)

**VI. 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)**

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

**VIII. Personnel (Anitrea Goodwin)**

**A. Action Item:**

1. Approval of Contractual Staff
2. Approval of Substitute List

**IX. Adjourn**

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

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James Colbert, Superintendent