

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

**March 25, 2013
6:00 PM**

Notice is hereby given that on March 25, 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. Audience with Patrons (limited to 5 minutes per patron)

III. QSCB Report (Sam Lucia)

IV. Superintendent's Report (James Colbert)

V. Consent Agenda Items

A. Action Items:

- 1. Approval of Budget Amendments (Melinda James)
- 2. Approval of the Board Minutes for the Following Meetings: (Bonnie Tegge)
 - a. November 12, 2012 - Called
 - b. November 26, 2012 - Regular
 - c. January 14, 2013 - Called
 - d. January 22, 2013 - Regular
 - e. February 18, 2013 - Called
 - f. February 25, 2013 - Regular

VI. 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 Properties - Case #'s A110056-T & A080019-T (Melinda James)
- 2. Approval of Bid for Football, Trainer, Volleyball, Equipment & Supplies (Melinda James)
- 3. Approval of Resolution Extending Depository Contract (Melinda James)

VII. Instruction

A. Information:

1. Head Start Report (Shannon Larson)

B. Action Item:

1. Approval of Instructional Materials Allotment Certification (Dr. Silvia Martinez)

VIII. Policy

A. Action Items:

1. Approval of Policy Update 96 (Anitrea Goodwin)
2. Approval of Local Policy DGBA (LOCAL) - First Read (Second Read will be on April 22, 2013) - (Anitrea Goodwin)
3. Approval of Resolution Opposing School Choice Vouchers (James Colbert)

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)

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. Action Item:

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

XII. Policy - Part Two

A. Action Items:

1. Approval of Proposed Termination of Alexander Alzamora Probationary Contract and Related Actions (Anitrea Goodwin)
2. Approval of Declaration of Abandonment of Contract with out Good Cause Regarding the Probationary Contract of Alexander Alzamora (Anitrea Goodwin)

XIII. Adjourn

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

James Colbert, Superintendent