

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

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

Notice is hereby given that on February 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. Superintendent's Report (James Colbert)

IV. Consent Agenda Items

A. Action Item:

- 1. 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 Declaring Band Instruments & Equipment as Salvage due to Hurricane Ike Damage (Melinda James)
- 2. Approval of Engagement Letter from Kenneth C. Davis & Company, P.C, (Melinda James)

VI. Instruction

A. Action Item:

- 1. Approval of School Calendar for 2013/2014 (Dr. Silvia Martinez)

VII. Policy

A. Action Items:

- 1. Approval of Employee Contract Forms for 2013/2014 (Anitrea Goodwin)
- 2. Approval of Order to Call Trustee Election on May 11, 2013 (Bonnie Tegge)
 - a. Approval of Order of General Election

- b. Approval of Joint Election Agreement with the Cities of Pinehurst, Orange, West Orange & Little Cypress-Mauriceville CISD
 - c. Approval of County Joint Election Administrators Agreement
 - d. Approval of Automark Agreement
- 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. Mid-Year Evaluation of Superintendent (Tex. Govt. Code 551.074)
- 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:**
 - 1. Approval of Contractual Staff
 - 2. Approval of Substitute List
- XI. Adjourn

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

James Colbert, Superintendent