

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

**May 13, 2013
6:00 PM**

Notice is hereby given that on May 13, 2013 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)

III. Robotics Demonstration (Benny Smith)

IV. QSCB Report (Sam Lucia)

V. Legislature Update (Wayne Guidry)

VI. Consent Agenda Items

A. Action Item for May 20, 2013:

- 1. Approval of Budget Amendments (Melinda James)
- 2. Approval of Board Minutes for the following: (Bonnie Tegge)
 - a. April 15, 2013
 - b. April 22, 2013

VII. 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 May 20 2013:

- 1. Consider Approval of HVAC Job Order Contract (QSCB Project) (Melinda James)
- 2. Consider Approval of Investment Report (Melinda James)
- 3. Consider Approval of Investment Policy (Melinda James)
- 4. Consider Approval of Ninety Day Extension on Student Transportation Specialist (STS) Contract (Melinda James)

VIII. Instruction

A. Information:

1. Head Start Report (Shannon Larson)

B. **Action Item for May 20, 2013**

1. Choices Catalog for 2013 - 2014 (Dr. Silvia Martinez)

IX. **Policy**

A. **Action Items for May 20, 2013:**

1. Consider Approval of District Goals and Vision Statement for 2013 - 2014

X. 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. Reassignment and Resignations
3. Discussion of Evaluation
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.

- a. Consider proposed termination of professional term contract of Ms. Tracey Holton 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)

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

XII. **Policy - Part Two**

A. **Action Item for May 13, 2013:**

1. Consider and Approve Decision to Terminate the Professional Term Contract of Tracey Holton and Related Items (Anitrea Goodwin)

XIII. **Personnel (Anitrea Goodwin)**

A. **Action Item for May 13, 2013:**

1. Approval of Substitute List (Anitrea Goodwin)

B. **Informational Item:**

1. Resignations: (Anitrea Goodwin)

XIV. Adjourn

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