

**Agenda of School District Special Regular Board Meeting  
West Orange-Cove Consolidated Independent School District  
Board of Trustees  
Public Hearing  
Followed by A  
Regular Board Meeting  
August 26, 2013  
6:00 PM**

Notice is hereby given that on August 26, 2013 the West Orange-Cove CISD Board of Trustees will hold the Special Regular Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

**I. PUBLIC HEARING**

- A. Budget and Proposed Tax Rate (Melinda James)
- B. Head Start Report (Shannon Larson)
- C. Adjourn

**II. Routine Business**

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

**III. 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.

**IV. Superintendent's Report (James Colbert)**

**V. Approval of Consent Agenda Action Items:**

- A. Budget Amendments (Melinda James)
- B. Board Minutes: (Bonnie Tegge)
  - 1. July 22, 2013
  - 2. July 29, 2013
  - 3. August, 5, 2013

**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
    - (1) Tax Collection 2012

(2) Tax Collection 2013

**B. Action Items:**

1. Approval of 2013 Tax Rate (Melinda James)
2. Approval for the Purchase of Attendance Credits (Melinda James)

**VII. Instruction**

**A. Action Item:**

1. Approval of Student Code of Conducts (Anitrea Goodwin)

**VIII. Policy**

**A. Action Item:**

1. Approval of PDAS Calendar & Appraisers (Anitrea Goodwin)
2. Discussion & Possible Action to Propose Changes to TASB for Policy BDB (LOCAL)
3. Discussion & Possible Appointments of Sub Committees

**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. 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.

**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 Items:**

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

**B. Information Item:**

1. Resignations

**XII. Adjourn**

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

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James Colbert, Superintendent