

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

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

Notice is hereby given that on April 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. Audience with Patrons (limited to 5 minutes per patron)**

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

**IV. Action Items:**

- A. Approval of Contract Proposal for New Educational Service Center (James Colbert)
  - 1. Letter of Recommendation from James Colbert
  - 2. Letter of Recommendation from Pfluger
  - 3. G & G Withdrawal Letter
- B. Approval of Budget Amendments (Melinda James)

**V. Consent Agenda Items**

**A. Action Items:**

- 1. Approval of Board Minutes for the following: (Bonnie Tegge)
  - a. March 18, 2013 - Training
  - b. March 25, 2013 - Regular Board Meeting

**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 Item:**

- 1. Approval of Homestead Exemption (Melinda James)
- 2. Approval of the Tax Exemption Coalition Act (Melinda James)

**VII. Instruction**

**A. Information:**

1. Head Start Report (Shannon Larson)

**B. Action Item:**

1. Approval to Submit Refunding Application for Head Start Grant (Shannon Larson)
2. Approval of Head Start Documents as follows: (Shannon Larson)
  - a. Assessment of Data Plan 2012-2013
  - b. Child Outcomes Nine Weeks Plan
  - c. Curriculum Plan 2012-2013
  - d. Disability Plan for 2012-2013
  - e. Education Plan 2012-2013
  - f. Education Plan Summary 2012-2013
  - g. Facilities Materials and Equipment
  - h. Family Community Partnership
  - i. Health IP
  - j. Human Resources Plan
  - k. Individualization Plan
  - l. Intervention Plan
  - m. Management Systems and Procedures
  - n. Mental Health Plan
  - o. Nutrition IP
  - p. Transition Plan
  - q. Self Assessment Plan of Action for 2013/2014
  - r. Community Assessment 2013

**VIII. Policy**

**A. Action Items:**

1. Approval of Policy Update 96 Local Policies - Second Read (Anitrea Goodwin)
2. Approval of Local Policy DGBA (LOCAL) - Second Read (Anitrea Goodwin)
3. Approval of Third Party Administrator (James Colbert)
4. Approval of Food Service Contract Renewal with Aramark (Anitrea Goodwin)

**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.

- a. Consider proposed non-renewal 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)

- 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. Policy - Part Two**

**A. Action Items:**

1. Consider Termination of Alexander Alzamora 's Probationary Contract and Related Actions (Anitrea Goodwin)
2. Consider Approval of Proposed Nonrenewal of the Term Contract of Ms. Tracey Holton, a teacher at the North Early Learning Center and Related Actions (Anitrea Goodwin)

**XII. Personnel (Anitrea Goodwin)**

**A. Action Item:**

1. Approval of Contractual Staff for 2013/2014 (Anitrea Goodwin)
2. Approval of Substitute List (Anitrea Goodwin)

**B. Informational Item:**

1. Resignations: (Anitrea Goodwin)

**XIII. Adjourn**

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

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James Colbert, Superintendent