

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

**September 30, 2013
6:00 PM**

Notice is hereby given that on September 30, 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)

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.

III. Superintendent's Report

IV. Approval of Consent Agenda Items:

- A. Budget Amendments (Melinda James)
 - 1. Fiscal Year Budget Amendments 2012/2013
 - 2. Additional Positions
 - 3. Security
 - 4. Education Service Center
- B. Board Minutes: (Bonnie Tegge)
 - 1. August 19, 2013
 - 2. August 26, 2013
 - 3. September 12, 2013

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
 - (1) Tax Collection 2012
 - (2) Tax Collection 2013
 - f. Head Start

B. Action Items:

1. Approval of Contrax's Proposal
2. Approval of School Lunch Price Increase

VI. Instruction

A. Action Items:

1. Approval of School Improvement Plans (Dr. Brant Graham)
 - a. North ELC
 - b. WO-S Elementary
 - c. WO-S Middle School
2. Approval of District and Campus Improvement Plans for 2013/2014 (Dr. Silvia Martinez)
 - a. North ELC
 - b. WO-S Elementary
 - c. WO-S Middle School
 - d. WO-S High School
 - e. District Improvement Plan
3. Approval of Early Release Waiver
4. Approval of Maximum Class Size Waiver

VII. Policy

A. Action Item:

1. Approval of Nomination for Orange County Appraisal District Board of Directors

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. 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)

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 Items:

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

B. Information Item:

1. Resignations

XI. Adjourn

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

James Colbert, Superintendent