

**Agenda of School District Called Board Meeting
West Orange-Cove Consolidated Independent School District
Board of Trustees
Public Hearing
Followed by A
Called Board Meeting
October 21, 2013
6:00 PM**

Notice is hereby given that on October 21, 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. PUBLIC HEARING

- A. 2013 Final FIRST Ratings - (Melinda James)

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. QSCB Report - Sam Lucia

V. Action Item for October 28, 2013

- A. Consider Approval of Naming High School Football Field "Leroy Breedlove Field"

VI. Consider Approval of Consent Agenda Items for October 28, 2013:

- A. Budget Amendments (Melinda James)

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

B. Action Item for October 28, 2013:

1. Consider Approval of Appointment of Member Representative for Property Casualty Alliance of Texas (PCAT) - (Melinda James)
2. Consider Approval for a Line of Credit with First Financial Bank (formerly Orange Savings) - Melinda James
3. Consider Approval of Certification of Tax Roll

VIII. Policy

A. Action Items for October 28, 2013:

1. Consider Approval of Number of Votes for the 2014-2015 Official Ballot for Orange County Appraisal District Board of Directors
2. Consider Approval of Revision to Local Policies - (Anitrea Goodwin)
 - a. Revision of Policy BDB (LOCAL)
 - b. New Local Policy - GBAA(LOCAL)

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 Item for October 21, 2013:

1. Approval of Contractual Staff

B. Information Item:

1. Resignations

XII. Adjourn

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

James Colbert, Superintendent