

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

**May 20, 2013
6:00 PM**

Notice is hereby given that on May 20, 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. Canvass Votes from May 11, 2013 School Trustee Election

III. Oath of Office & Certification Notice (George Barron)

IV. Re-Organization of Board of Trustees

V. 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.

VI. Superintendent's Report (James Colbert)

VII. Consent Agenda Items

A. Action Items:

- 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

VIII. 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 Items:

- 1. Approval of HVAC Job Order Contract (QSCB Project) (Melinda James)
- 2. Approval of Investment Report (Melinda James)
- 3. Approval of Investment Policy (Melinda James)

4. Approval to Reject All Transportation Bid Proposals (Melinda James)
5. Approval to Hire WOCCISD Director of Transportation (Melinda James)

IX. Instruction

A. Action Item for May 20, 2013

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

X. Policy

A. Action Item:

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

XI. 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)

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

XIII. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Hiring West Orange-Stark Elementary Principal

XIV. Adjourn

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

James Colbert, Superintendent