

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

**August 5, 2013
6:00 PM**

Notice is hereby given that on August 5, 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. 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. Action Item:

- A. Approval of Bus Transportation for After School Activities for the 2013/2014 School Year.

IV. 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)

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

VI. Personnel (Anitrea Goodwin)

A. Action Item:

- 1. Approval of Contractual Staff

2. Consider Termination of Employment of Noncertified Administrator and Related Actions.

B. Information Item:

1. Resignations

VII. Adjourn

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

James Colbert, Superintendent