

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

**June 17, 2013
6:00 PM**

Notice is hereby given that on June 17, 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. QSCB Update (Sam Lucia)

IV. Consent Agenda Items

A. Action Items:

- 1. Consider Approval of Budget Amendments (Melinda James)
- 2. Consider Approval of Incumbency Certificate for The Bank of New York Mellon

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
- 2. WO-C Education Foundation Grant

B. Action Item for June 24, 2013:

- 1. Consider Approval of Bid Proposals (Melinda James)
- 2. Consider Approval of the Budget for 2013-2014 (Melinda James) - (Melinda James will email a copy of the budget to each of you during the week of June 10th)

VI. Instruction

- A. Head Start Report (Shannon Larson)

VII. Policy

A. Action Items for June 24, 2013:

- 1. Consider Approval of Revisions to Policy EIA (LOCAL) - (Dr. Silvia Martinez)

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)
 - F. Discussion of Superintendent's Evaluation
- 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. **Possible Action Item for June 17, 2013:**
 - 1. Consider Approval of Contractual Staff
 - B. Information Item:
 - 1. Resignations
- XI. Adjourn

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

James Colbert, Superintendent