

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

**June 24, 2013  
6:00 PM**

Notice is hereby given that on June 24, 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. Consent Agenda Items**

**A. Action Items:**

- 1. Approval of Budget Amendments (Melinda James)
- 2. 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
  - f. Head Start Reports

**B. Action Items:**

- 1. Approval of Bid Proposals (Melinda James)
- 2. Approval of the Budget for 2013-2014 (Melinda James) - Hard Copy Was Given To Board Members at the June 17, 2013 Board Meeting.

**VI. Policy**

**A. Action Item:**

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

**VII.** 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
- VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IX. **Personnel (Anitrea Goodwin)**
- A. **Action Item:**
    1. Approval of Contractual Staff
    2. Consideration of Superintendent's Contract
  - B. Information Item:
    1. Resignations
- X. Adjourn

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

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James Colbert, Superintendent