

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

**July 22, 2013
6:00 PM**

Notice is hereby given that on July 22, 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 Report (Sam Lucia)

IV. Consent Agenda Action Items for July 29, 2013

A. Consider Approval of Board Minutes:

- 1. May 13, 2013
- 2. May 20, 2013
- 3. June 17, 2013
- 4. June 24, 2013

V. Consider Approval of Budget Amendments (Melinda James)

VI. 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. Transportation for All After School UIL Activities (James Colbert)

B. Action Items for July 29, 2013:

- 1. Consider Approval of Property Insurance (Melinda James)
- 2. Consider Approval of Student Insurance (Melinda James)

3. Consider Approval to Declare the Anderson Playground Equipment as Salvage (James Colbert)
4. Consider and Approve the Agreement with U.S. Capital Advisors to Serve as the Financial Advisor to the District and Terminate the Agreement with Coastal Securities, Inc.

VII. Instruction

A. Information/Discussion Items:

1. Head Start Report (Shannon Larson)
2. Instructional Vision Presentation for 2013 - 2014 (James Colbert & Dr. Silvia Martinez)

B. Action Item for July 29, 2013

1. Head Start Staff Handbook 2013 - 2014 (Shannon Larson)

VIII. Policy

A. Action Item for July 29, 2013:

1. Consider approval of Policy Update 97 (Anitrea Goodwin)
Revisions to DPB (LOCAL)
New Local Polices - DBAA (LOCAL & CNA (LOCAL) - First Read

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 Items for July 22, 2013:

1. Approval of Contractual Staff
2. Approval of Substitute List

B. Information Item:

1. Resignations

XII. Adjourn

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

James Colbert, Superintendent