

**Agenda of School District Called Board Meeting
West Orange-Cove Consolidated Independent School District
Board of Trustees
Public Hearing
Followed by A
Called Board Meeting
September 23, 2013
6:00 PM**

Notice is hereby given that on September 23, 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. PUBLIC HEARING

A. School Improvement Plans (Dr. Brant Graham)

1. North ELC
2. WO-S Elementary
3. WO-S Middle School

B. Adjourn

II. Routine Business

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

III. 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.

IV. QSCB Report (Sam Lucia)

V. Consider Approval of Consent Agenda Items - Action Items for September 30, 2013:

A. Budget Amendments (Melinda James)

1. Fiscal Year Budget Amendments 2012/2013
2. Additional Positions
3. Security
4. Education Service Center

B. Board Minutes: (Bonnie Tegge)

1. August 19, 2013
2. August 26, 2013
3. September 12, 2013

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

B. Action Items for September 30, 2013:

- 1. Consider Approval of Contrax's Proposal
- 2. Consider Approval of School Lunch Price Increase

VII. Instruction

A. Information:

- 1. Head Start Report (Shannon Larson)

B. Discussion:

- 1. Cultural Diversity Training for Staff

C. Action Items for September 30, 2013:

- 1. Consider Approval of District and Campus Improvement Plans for 2013/2014 (Dr. Silvia Martinez)
 - a. North ELC
 - b. WO-S Elementary
 - c. WO-S Middle School
 - d. WO-S High School
- 2. Consider Approval of Early Release Waiver
- 3. Consider Approval of Maximum Class Size Waiver

VIII. Policy

A. Action Item for September 30, 2013:

- 1. Consider Approval of Nomination for Orange County Appraisal District Board of Directors

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 September 23, 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