

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

**June 23, 2014  
6:00 PM**

Notice is hereby given that on June 23, 2014 the West Orange-Cove CISD Board of Trustees will hold the Called Board Meeting, in the Board Room of the Administration Building, 902 W. Park Ave. 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 Items:**

**A. Approval of Consent Agenda Items:**

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following: (Bonnie Tegge)
  - a. May 12, 2014 - Called
  - b. May 19, 2014 - Regular
  - c. May 27, 2014 - called

**IV. 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 2013
    - (2) Tax Collection 2014
  - f. Head Start
  - g. Investment Report
  - h. Tax Refund to Kirby Inland Main - CIP @ Signal

**B. Action Item for June 30, 2014:**

- 1. **Consider Approval of 2014-2015 Budget**
- 2. **Consider Approval of Homestead Exemptions**

3. **Approval of Tax Rate**

4. **Consider Approval of Investment Policy**

C. Consider Approval of Bid Proposals

V. **Instruction**

A. **Information/Discussion Items:**

1. Head Start Report (Shannon Larson)

B. **Action Item for June 30, 2014**

1. Approval of Proclamation 2014-Textbook Adoption (Silvia Martinez)

VI. **Policy**

A. **Information Item:**

1. Food Service Update (Anitrea Goodwin)

B. **Action Item for June 30, 2014**

1. Consider Approval of Sub-Committee members for 2014/2015 (Pete Amy)

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. Discipline
5. Duties
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)

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. **Information Items:**

1. Resignations

B. **Action Item:**

1. Approval of Contractual Staff (Anitrea Goodwin)

X. Adjourn

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

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James Colbert, Superintendent