

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

**April 21, 2014
6:00 PM**

Notice is hereby given that on April 21, 2014 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. Action Item for April 28, 2014:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

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
- 2. Donation to West Orange-Stark Elementary

B. Action Item for April 28, 2014

- 1. Consider Approval of Bid Property (Melinda James)
- 2. Consider Approval of Bid for Supplies & Equipment for Football, Trainer & Volleyball

V. Instruction

A. Information Item:

- 1. Head Start Report (Shannon Larson)
- 2. Data Validation Monitoring (Wayne Guidry)

B. Action Item for April 28, 2014

1. Consider Approval of Head Start Refunding Application (Shannon Larson)

VI. Policy

A. Action Item for April 28, 2014

1. Consider Approval of Policy Update 99 - (First Read) - (Anitrea Goodwin)
 - a. Vantage Points
 - b. Explanatory Notes
 - c. Local Policy Comparison
2. Consider Approval of Aramark Contract Renewal (Anitrea Goodwin)
3. Consider Approval of Additional PDAS Appraiser (Anitrea Goodwin)
4. Board of Trustees Operating Procedures

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.
2. Consider Legal Advice Regarding Approval of Recommended Mediation Agreement Regarding Special Education Case, No. 120-SE-0114 Related Actions.
3. Consider Legal Advice Regarding Approval of Recommended Mediation Agreement Regarding Special Education Case, No. 156-SE-0214 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. Action Items for April 21, 2014

- A. Consider Approval of Recommended Mediation Agreement Regarding Special Education Case, no. 156-SE-0214 and Related Actions.
- B. Consider Approval of Recommended Mediation Agreement Regarding Special Education Case, No. 120-SE-0114 and Related Actions.

X. Personnel (Anitrea Goodwin)

A. Information Item:

1. Resignations

B. Action Items for April 21, 2014

1. Consider Approval of Contractual Staff

2. Consider Approval of Substitute List

XI. Adjourn

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

James Colbert, Superintendent