

**Agenda of School District Special Called Board Meeting  
West Orange-Cove Consolidated Independent School District  
Board of Trustees  
Public Hearing  
Followed by A  
Called Board Meeting  
February 17, 2014  
6:00 PM**

Notice is hereby given that on February 17, 2014 the West Orange-Cove CISD Board of Trustees will hold the Special Called Board Meeting, in the Board Room of the Administration Building, 902 W. Park St. Orange, Texas 77630.

**I. Public Hearing**

**A. Information/Discussion:**

1. Texas Academic Performance Report (Wayne Guidry)

**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. Superintendent's Report (James Colbert)**

**V. Action Item for February 24, 2014:**

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

1. 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 2013
    - (2) Tax Collection 2014
  - f. Head Start
  - g. Investment Report
2. Co-operative fees paid by West Orange-Cove Consolidated ISD

3. Donations

## VII. Instruction

### A. Information Item:

1. Head Start Report (Shannon Larson)
2. Annual Evaluation of Special Programs (Wayne Guidry)

### B. Action Items for February 24, 2014:

1. Consider Approval of Class Size Waiver for 2nd Grade (Dr. Silvia Martinez)
2. Consider Approval of Revised 2013/14 School Calendar (Dr. Silvia Martinez)
3. Consider Approval of 2014/2015 School Calendar (Dr. Silvia Martinez)
4. Consider Approval of Revised 2013/2014 Choices Catalog (Dr. Silvia Martinez)

## VIII. Policy

### A. Action Items for February 24, 2014:

1. Approval of Order to Call Trustee Election on May 10, 2014 (Bonnie Tegge)
  - a. Order to Call General Election
  - b. Order of General Election
  - c. Joint Election Agreement Between Intitties
  - d. Joint Election Agreement with the City of West Orange
  - e. Orange County Joint Election Services Contract
  - f. Automark Lease Agreement
2. Consider Approval of Update 98 (Anitrea Goodwin)
3. Consider Approval of Policy DEC (LOCAL) (Anitrea Goodwin)
4. Substitute Pay Schedule - Revised (Anitrea Goodwin)
5. Consider Approval of Contract Forms for 2014/2015 (Anitrea Goodwin)
  - a. Dual Assignment Term Contract
  - b. Dual Assignment Probationary Contract
  - c. One Year Employee Contract Non-Certified
  - d. One Year Employee Probationary Contract
  - e. One Year Employee Term Contract
  - f. One Year Employee Probationary Contract Non-certified

## 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. 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)
- 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 February 17, 2014:**

- 1. Approval of Hiring 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.

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James Colbert, Superintendent