

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

**May 12, 2014
6:00 PM**

Notice is hereby given that on May 12, 2014 the West Orange-Cove CISD Board of Trustees will hold the Regular 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 for May 19, 2014:

A. Consider Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following:
 - a. January 21, 2014 - Regular
 - b. February 17, 2014 - Called
 - c. February 24, 2014 - Regular
 - d. March 24, 2014 - Called
 - e. March 31, 2014 - Regular
 - f. April 21, 2014 - Called
 - g. April 28, 2014 - Regular

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

V. Instruction

A. Action Items for May 19, 2014:

1. Approval of Head Start Funding Grant (Shannon Larson)

VI. Policy

A. Action Items for May 19, 2014

1. Consider Approval of changes to Policy DEE (Local) - (Anitrea Goodwin)
2. Consider Approval of changes to Policy DEC (Local) - (Anitrea Goodwin)
3. Consider Approval of changes to Policy EIF (Local) New Graduation Plan - (Dr. Silvia Martinez)

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
2. Hard to Staff Stipends

B. Action Item for May 12, 2014:

1. Consider Approval of Contractual Staff (James Colbert)

C. Action Item for May 19, 2014

1. Consider Approval of Granting the Superintendent Authority to Hire All Employees Under \$50,000 during the Months of June, July & August (James Colbert)

X. Adjourn

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

James Colbert, Superintendent