

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

**June 16, 2014
4:30 PM**

Notice is hereby given that on June 16, 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. Certification of Notice
- II. 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)
- III. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IV. **Personnel (Anitrea Goodwin)**
 - A. Action Item:**
 - 1. Approval of Contractual Staff (Anitrea Goodwin)
 - 2. Approval of Granting the Superintendent Authority to Hire Contract Employees Under \$50,000 during the Months of June, July & August (James Colbert)
 - B. Information Items:**
 - 1. Resignations
- V. Adjourn

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

James Colbert, Superintendent