

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

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

Notice is hereby given that on July 21, 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
- C. Pledge of Allegiance
- D. Certification of Notice

II. Oath of Office (George Barron)

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. Action Items:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

V. 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

B. Action Item for July 28, 2014:

- 1. Consider Approval of Student Insurance (Melinda James)

VI. Instruction

A. Information/Discussion Items:

- 1. Instructional Vision Presentation for 2014-2015 (James Colbert & Dr. Silvia Martinez)

VII. Policy

A. Action Item for July 28, 2014

- 1. Policy EIE Local (Wayne Guidry)

VIII. 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)
- IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- X. **Personnel (Anitrea Goodwin)**
 - A. **Action Item:**
 - 1. Approval of Contractual Staff
 - 2. Approval of the 2014-2015 Student Code of Conduct
 - 3. Approval of Substitute List
 - 4. Approval of Hiring Elementary School Principal
 - B. **Information Items:**
 - 1. Resignations
 - 2. 2014-2015 Student Handbook
- XI. Adjourn

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

James Colbert, Superintendent