

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

**October 27, 2014
6:00 PM**

Notice is hereby given that on October 27, 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. Certification of Notice
- 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. Superintendent's Report

IV. Action Items:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Meeting Minutes as follows: (Bonnie Tegge)
 - a. September 22, 2014 - Called
 - b. September 29, 2014 - Regular - Public Hearing

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
 - f. Investment Report

B. Action Items:

- 1. Approval of Auction for Surplus Items, Declaring all Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) (Melinda James & Greg Willis)
- 2. Approval to Change the Signatures on the Bank Accounts to the Following Financial Institutions: First Financial, Morgan Stanley, First Public & BNY Mellon

VI. Instruction

A. Action Items:

1. Approval of Head Start Impasse Procedures for Internal Disputes (Sherry Hardin)
2. Approval of Head Start Interagency Agreement (Sherry Hardin)
3. Approval of Head Start Annual Report for 2013/2014 (Sherry Hardin)
4. Approval of district and Campus Improvement Plans for 2014/2015 (Dr. Silvia Martinez)
 - a. North ELC Campus Improvement Plan 2014/2015
 - b. West Orange-Stark Elementary Campus Improvement Plan 2014/2015
 - c. West Orange-Stark Middle School Campus Improvement Plan 2014/2015
 - d. West Orange-Stark High School Campus Improvement Plan 2014/2015
 - e. West Orange-Cove District Improvement Plan 2014/2015
5. Approval of the Targeted Improvement Plans (Dr. Wayne Guidry)
 - a. North ELC
 - b. West Orange-Stark Elementary
 - c. West Orange-Stark Middle School

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)
- F. Deliberate the Appointment of an Interim Superintendent

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. Action Items:

1. Approval of Contractual Staff
2. Approval of Substitutes

B. Information Items:

1. Resignations

X. Adjourn

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

James Colbert, Superintendent