

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

**November 17, 2014
6:00 PM**

Notice is hereby given that on November 17, 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 - (James Colbert)

IV. Action Items:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Meeting Minutes as follows: (Bonnie Tegge)
 - a. October 20, 2014 - Called
 - b. October 27, 2014 - Regular

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
 - g. Head Start

B. Action Items:

- 1. Approval to Reject Fuel Bids (Melinda James)
- 2. Approval to use Buy Board Vendor for Fuel (Melinda James)
- 3. Approval of the Certification of the 2014 Current & Delinquent Tax Rolls (Melinda James)

VI. Instruction

A. Action Items:

1. Approval of Head Start Integrated Plans for 2014-2015 are as follows: (Sherry Hardin)
 - a. Education and Early Childhood Dev.
 - (1) Curriculum Plan 2014-2015
 - (2) Individualization Plan 2014/2015
 - (3) Child Outcomes Nine Weeks Plan 2014/2015
 - b. Transition Plan
 - c. Nutritiion
 - d. Child Health and Dev. Services
 - e. Mental Health Services
 - f. Family Partnership Engagement
 - g. Program Governance
 - h. Management Systems and Procedures
 - i. Human Services
 - j. Facilities, Materials, and Equipment
 - k. Disability Services
 - l. Transportation

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. Consider and Take Action on the Resignation of Superintendent James Colbert

XI. Adjourn

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

James Colbert, Superintendent