

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

**November 10, 2014  
6:00 PM**

Notice is hereby given that on November 10, 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. INVISTA Donation to the WO-C Education Foundation (James Colbert)**

**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 Item for November 10, 2014**

- A. **Approval of the Financial Audit from Davis, Heinemann & Co., P.C. (a draft copy is attached) - (Melinda James)**

**V. Action Items for November 17, 2014:**

- A. **Approval of Consent Agenda Items for November 17, 2014:**
  - 1. **Approval of Budget Amendments (Melinda James)**
  - 2. Board Meeting Minutes as follows: (Bonnie Tegge)
    - a. October 20, 2014 - Called
    - b. October 27, 2014 - Regular

**VI. 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
- 2. Donation from AAUW to North ELC (Sherry Hardin)
- 3. Update on Western Ave. Property (Melinda James)

**B. Action Items for November 17, 2014**

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

**VII. Instruction**

**A. Information/Discussion Item:**

1. Head Start Report (Sherry Hardin)

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)

F. Deliberate the Appointment of an Interim Superintendent

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 Items:**

1. Approval of Contractual Staff
2. Approval of Substitutes

**B. Information Items:**

1. Resignations

XI. Adjourn

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

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James Colbert, Superintendent