

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

**December 1, 2014  
4:30 PM**

Notice is hereby given that on December 1, 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)
  - F. Deliberate the Appointment of Interim Superintendent
- III. **Approval to Appoint an Interim Superintendent**
- IV. **Approval & Possible Action to Select a Search Firm for the Superintendent's Position**
- V. Adjourn

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

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Dr. Silvia Martinez,  
Assistant Superintendent of Curriculum & Instruction