

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

**December 8, 2014
4:30 PM**

Notice is hereby given that on December 8, 2014 the West Orange-Cove CISD Board of Trustees will hold the Special 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. Approval & Possible Action to Select a Search Firm for the Superintendent's Position

III. 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

IV. Approval & Possible Action to Appoint an Interim Superintendent

V. Approval & Possible Action to Approve the Search Calendar

VI. Adjourn

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

Dr. Silvia Martinez,
Assistant Superintendent of Curriculum & Instruction