

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

**January 12, 2015
4:30 PM**

Notice is hereby given that on January 12, 2015 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. Invocation
 - C. Pledge of Allegiance
 - D. 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)
 - B. Teachers and Administrators (Tex.Gov't Code 551.074)
 - 1. Discussion of Selection/Employment
 - 2. Discussion of Evaluation
 - 3. Reassignment and Resignations
 - 4. Duties
 - 5. Discipline
 - 6. Discussion of Termination
 - 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. Interview of Interim Superintendent Candidates
- III. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IV. **ACTION ITEM:**
 - A. Consideration & Possible Action on Appointment of Interim Superintendent
- V. Adjourn

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

Dr. Silvia Martinez,
Assistant Superintendent of Curriculum & Instruction