

**Agenda of School District Special Called Board Meeting
West Orange-Cove Consolidated Independent School District
Board of Trustees
Public Hearing
Followed By A
Called Board Meeting
January 20, 2015
6:00 PM**

Notice is hereby given that on January 20, 2015 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. **Public Hearing - Texas Academic Performance Report (TAPR) - Dr. Wayne Guidry**
- II. **Routine Business**
 - A. Call To Order
 - B. Certification of Notice
 - C. Pledge of Allegiance
 - D. Certification of Notice
- 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. **Interim Superintendent Report (Dr. Silvia Martinez)**
- V. **Action Items:**
 - A. **Approval of Consent Agenda Items:**
 1. Budget Amendments (Melinda James)
 2. Board Meeting Minutes as follows: (Bonnie Tegge)
 - a. November 17, 2014 - Called
 - b. November 17, 2014 - Special Called
 - c. December 1, 2014 - Called
 - d. December 8, 2014 - Called
 - e. December 15, 2014 - Called
 - f. January 5, 2015 - Called
 - g. January 6, 2015 - Called
 - h. January 12, 2015 Called
- 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
- h. **Donations to West Orange-Stark Elementary (Dr. Tyrus Doctor)**
 - (1) Sabine Federal Credit Union - \$100.00 Donation for Math Auction Grades 3-5
 - (2) Granger Chevrolet - \$150.00 for Math Auction for Grades 3-5
 - (3) Hughes Realty - \$100.00 for Math Auction for Grades 3-5
 - (4) Cecil Atkinson Automotive - \$200.00 for Math Auction for Grades 3-5
 - (5) Anonymous Donor - \$10,000 for Student Needs.

B. Action Items:

- 1. Bid Property (Melinda James)
 - a. Suit/Case# 120048-T
 - b. Suit/Case# 140020-T
 - c. Suit/Case# 130064-T

VII. Instruction

A. Information Item:

- 1. Head Start Report (Sherry Hardin)

B. Action Items:

- 1. Consider Approval of 2015/2016 Choices Catalog (Dr. Wayne Guidry)

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)

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
3. Approval of Interim Superintendent's Contract

B. Information Items:

1. Resignations

XI. Adjourn

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

Dr. Silvia Martinez,
Interim Superintendent