

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

**February 16, 2015
6:00 PM**

Notice is hereby given that on February 16, 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. 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.

III. Superintendent's Report (Dr. Silvia Martinez)

IV. Action Item for February 23, 2015

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

V. 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
 - (3) Tax Collection 2015
 - f. Investment Report
 - g. Head Start
 - h. Donations to West Orange-Stark Elementary (Dr. Tyrus Doctor)

VI. Instruction

A. Information Item:

- 1. Head Start Report (Sherry Hardin)

B. Action Item for February 23, 2015

- 1. Consider Approval of 2015/2016 School Calendar (Dr. Wayne Guidry)

VII. Policy

A. Action Items for February 23, 2015

1. Consider Approval of the General & Special Election on May 9, 2015 (Bonnie Tegge)
 - a. Order to Call Election
 - b. Order of Election
 - c. Automark Lease Agreement
 - d. City of West Orange Joint Election Agreement
 - e. City of Orange & City of Pinehurst Joint Election Agreement
2. Consider Approval of Policy Update 101 (Anitrea Goodwin)
3. Discussion and Possible Action on Signage of "Leroy D. Breedlove Field" (Bryan Thomas Muhammad)

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.
 2. Consider legal advice related to the hearing decision regarding special education case docket number 011-SE-0914 (Tex. Govt. Code 551.0821)
 3. Discuss/consider hearing decision regarding special education case docket number 011-SE-0914 (Tex. Gov. Code 551.0821)

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. Second Round of Superintendent Interviews

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. Consider Hearing Decision Regarding Special Education Case Docket Number 011-SE-0914 and Related Actions

XI. Personnel (Anitrea Goodwin)

A. Action Items:

1. Approval of Substitutes

B. Information Items:

1. Resignations

XII. Adjourn

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

Dr. Silvia Martinez,
Interim Superintendent