

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

**February 5, 2015  
12:00 PM**

Notice is hereby given that on February 5, 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. 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)

**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. Personnel (Anitrea Goodwin)**

- A. **Action Item:**
  - 1. Approval of Contractual Staff

**V. Adjourn**

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

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Dr. Silvia Martinez,

Interim Superintendent