

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

**March 30, 2015  
6:00 PM**

Notice is hereby given that on March 30, 2015 the West Orange-Cove CISD Board of Trustees will hold the Regular 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. Action Items:**

**A. Approval of Consent Agenda Items:**

- 1. Budget Amendments (Melinda James)

**IV. 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 2014
    - (2) Tax Collection 2015
  - f. Investment Report
  - g. Head Start

**B. Action Items:**

- 1. Approval of Co-Operative Fee Disclosure (Melinda James)
- 2. Approval of Auction for Surplus Items, Declaring All Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) (Melinda James & Greg Willis)
- 3. Discussion and Possible Action for Approval of District Funding the Signage for Leroy D. Breedlove Field (Bryan Thomas Muhammad)

**V. Instruction**

**A. Action Items:**

1. Consider Approval of Final Selections of 2014/2015 Instructional Materials and Ratification of the District's Certification of Instructional Materials (Dr. Wayne Guidry)
2. Consider Approval of 2015/16 Instructional Material Allotment Certification (Dr. Wayne Guidry)

**VI. Policy**

**A. Action Items:**

1. Consider Approval of TASB Supplemental Employee Benefits (Anitrea Goodwin)
2. Consider Approval of Revised PDAS Roster & Calendar (Anitrea Goodwin)

**VII. 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)**

**VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.**

**IX. Personnel (Anitrea Goodwin)**

**A. Information Item:**

1. Resignations

**X. Adjourn**

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

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Rickie Harris,  
Superintendent