

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

**May 18, 2015  
6:00 PM**

Notice is hereby given that on May 18, 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. Canvass Votes from May 9, 2015 School Trustee Election**

**III. Oath of Office & Certification Notice (George Barron)**

**IV. Re-Organization of Board of Trustees**

**V. 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.

**VI. Superintendent's Report**

**VII. Action Item:**

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

- 1. Board Minutes for the following: (Bonnie Tegge)
  - a. January 20, 2015 - Called
  - b. January 26, 2015 - Regular
  - c. February 2, 2015 - Called
  - d. February 3, 2015 - Called
  - e. February 5, 2015 - Called
  - f. February 5, 2015 - Called
  - g. February 16, 2015 - Called
  - h. February 16, 2015 - Called
  - i. February 23, 2015 - Regular

**VIII. 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. Head Start

**IX. Instruction**

**A. Information Items:**

- 1. Head Start Report (Sherry Hardin)
- 2. Donation Letter (Sherry Hardin)

**X. Policy**

**A. Action Items:**

- 1. Consider Approval of Aramark Food Service Contract (Anitrea Goodwin)
- 2. Consider Approval of changes on Policy FMH (LOCAL) - (Dr. Wayne Guidry)

**XI. 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)**

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

**XIII. Personnel (Anitrea Goodwin)**

**A. Information Item:**

- 1. Resignations

**B. Action Item:**

- 1. Approval of Granting the Superintendent Authority to Hire Contract Employees Under \$50,000 during the Months of June, July & August (Rickie Harris)

**XIV. Adjourn**

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

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Rickie Harris,  
Superintendent