

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

**September 28, 2015
6:00 PM**

Notice is hereby given that on September 28, 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. Superintendent's Report

A. Campus Recognition: Middle School (Anthony Moten)

- 1. Student of the Month
- 2. Teacher of the Month
- 3. Employee of the Month

B. Information/Discussion Items:

- 1. Superintendent's Overview
- 2. Board Participation in the Lamar Superintendent's Academy San Antonio Session February 26-28, 2016
- 3. Homestead Exemption

IV. Information/Discussion Items:

- A. Selection of Leroy D. Breedlove Sign

V. Finance (Melinda James)

A. Information/Discussion Items:

- 1. Budget Amendments (Melinda James)
- 2. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Check Register
 - e. Tax Collection
 - f. Head Start Financials

VI. Operations

A. Discussion Item:

1. 60 day use of All Aboard School Transportation Services (Dr. Wayne Guidry)

VII. Policy

A. Action Items:

1. Consider Approval of Nomination for Orange County Appraisal District Board of Directors (Melinda James)
2. Consider Approval of PDAS Rosters (Anitrea Goodwin)

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. Personnel (Anitrea Goodwin)

A. Information Item:

1. Resignations

B. Action Items:

1. Consider Approval of Substitute Pay Scale (Anitrea Goodwin)
2. Consider Approval of Granting the Superintendent Authority to Hire Substitutes (Rickie Harris)
3. Consider Approval of New Job Description in Technology Department (Elvis Rushing)

X. Adjourn

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

Rickie Harris,
Superintendent