

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

**January 19, 2016
6:00 PM**

Notice is hereby given that on January 19, 2016 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. **Public Hearing - Texas Academic Performance Report (TAPR)** - (Dr. Wayne Guidry & Dr. Silvia Martinez)
- II. **Routine Business**
 - A. Call To Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice
- III. **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.
- IV. **Superintendent's Report - (Rickie Harris)**
 - A. **Campus Recognition: AAC** (Beverly Robinson)
 1. Employee of the Month
 - B. **Campus Recognition: WOS High School** (Rod Anderson)
 1. Employee of the Month
 2. Teacher of the Month
 - C. **Fan Recognition**
 - D. **Discussion of Licensing Agreement of WOS Logo**
 - E. **Update: Open Carry Law**
- V. **Consent Agenda Items**
 - A. **Action Items:**
 1. Approval of Budget Amendments (Melinda James)
 - a. Approval of General Budget Amendments/Transfers
- VI. **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 2014

- f. Tax Collection 2015
- g. Investment Report
- h. Head Start

B. Action Items:

- 1. Approval of Bid Property (Melinda James)
- 2. Approval of Signature Cards

VII. Instruction

A. Information

- 1. Head Start Report (Sherry Hardin)

B. Action Item:

- 1. Approval of 2015/2016 Choices Catalog (Dr. Silvia Martinez)

VIII. Policy

A. Action Item:

- 1. Approval of the General Election on May 7, 2016 (Donielle Duff)
 - a. Order to Call Election
 - b. Order of Election
- 2. Approval of PDAS Appraisers (Anitrea Goodwin)

IX. 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. Discussion of Evaluation
- 3. Reassignment and Resignations
- 4. Duties
- 5. Discipline
- 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)

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

XI. Personnel (Anitrea Goodwin)

A. Information Item:

- 1. Substitute List
- 2. Resignations

XII. Adjourn

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

Rickie Harris,
Superintendent