

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

**February 29, 2016  
6:00 PM**

Notice is hereby given that on February 29, 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. 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 - (Rickie Harris)**

**A. Campus Recognition Elementary School: Glenetta Henley**

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

**B. Super Fan Recognition**

**C. Information/Discussion Items**

- 1. WOCCISD Education Foundation Grant Awards
- 2. Licensing Logo Update

**IV. Consent Agenda Items**

**A. Action Items:**

- 1. Consider approval of Budget Amendments

**B. Discussion and Possible Approval**

- 1. Middle School Bleacher Rennovations
- 2. High School Football Field Turf

**V. 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 2015
- f. Tax Collection 2016
- g. Investment Report
- h. Head Start

2. Donations

**VI. Instruction**

**A. Information**

- 1. Head Start Report (Sherry Hardin)

**VII. Policy**

**A. Action Item:**

- 1. Consider Approval of 2016 Automark Lease Agreement
- 2. Consider Approval of Orange County Joint Election Administrators Agreement
- 3. Consider Approval of 2016 Joint Election Agreement
  - a. City of West-Orange
  - b. Cities of Orange & Pinehurst

**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. 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)

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

**X. Personnel (Anitrea Goodwin)**

**A. Information Item:**

- 1. Substitute List
- 2. Resignations

**XI.** Adjourn

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

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Rickie Harris,  
Superintendent