

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

**May 23, 2016
6:00 PM**

Notice is hereby given that on May 23, 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. WO-S High School Campus Recognition (Rod Anderson)

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

B. Academic Alternative Center (Beverly Robinson)

- 1. Employee of the Month

C. WO-S Middle School TAME (Texas Alliance of Minority Engineers) State Medalist (Steven Singer)

D. UIL State Track & Field Medalist and Finalists (Cornel Thompson)

E. WOCCISD Super Fan Recognition (Rickie Harris)

IV. Consent Agenda Items

A. Action Items:

- 1. Consider approval of Budget Amendments (Robin Hataway)
- 2. Board Meeting Minutes as follows: (Donielle Duff)
 - a. February 29, 2016 - Regular
 - b. March 10, 2016 - Called
 - c. March 28, 2016 Regular
 - d. April 25, 2016 - Regular
 - e. May 5, 2016 - Called
 - f. May 16, 2016 - Called

V. Finance (Robin Hataway)

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. Donation
 - a. Donation provided by Granger Chevrolet (NELC)
 - b. Donation of classroom materials to include games and manipulatives (North ELC)
 - c. LSET presentation of the Buddy Benches

B. Action Items (Robin Hataway)

1. Consider approval of Local Option Residence Homestead Exemptions for 2016
2. Consider Approval of Investment Policies
3. Consider approval of Annual co-op fees paid by WOCCISD
4. Consider approval of bids on trust property located in the WOCCISD school district

VI. Instruction

A. Information Items

1. **Head Start (Sherry Hardin)**
 - a. Director's Report

B. Action Items

1. Head Start (Sherry Hardin)
 - a. Consider approval to submit application for supplemental funding for Safety restraints
 - b. Consider approval to submit application for supplemental funding for teacher workroom
 - c. Consider approval to submit application for supplemental funding for Playground repairs
 - d. Consider approval to submit application for supplemental funding for COLA

VII. Policy

A. Action Items (Anitrea Goodwin)

1. Consider approval of update DCB (Local) and DCE (Local)
2. Consider approval of Records Retention Policy and Executive Director of Human Resources as the Records Management Officer

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. Resignations
 2. Substitute List
 - B. **Action Items:**
 1. Consider approval of contractual staff
 2. Consider approval of Chief Communications Officer position.
 3. Consider approval of Granting the Superintendent Authority to Hire Contract Employees that report directly to the campus principal during the months of June, July, & August.
- XI. Adjourn

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

Rickie Harris,
Superintendent