

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

**June 27, 2016  
6:00 PM**

Notice is hereby given that on June 27, 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.

**Vision Statement:**

Empowering lives through excellence every day.

**District Goals:**

**Goal 1:** WOCCISD believes that student success is measured in many ways.

**Goal 2:** WOCCISD will afford every student the opportunity to graduate college and/or career ready, through programs that prepare them for higher education, career/technical school, military service, or direct entry into the workforce upon graduation.

**Goal 3:** WOCCISD will be good stewards of the taxpayer's funds.

**Goal 4:** District facilities will be maintained in a manner that extends the functional life of all buildings and equipment.

**Goal 5:** Community Relations: WOCCISD believes in positive, accurate, and open communications throughout the district.

**Goal 6:** WOCCISD believes in improvement that is intentional, systemic, and enduring.

**I. Routine Business**

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

**II. Public Hearing**

**A. Information/Discussion:**

- 1. Public Meeting to Discuss Budget & Proposed Tax Rate (Robin Hataway)

**III. Superintendent's Report/Recognitions - (Rickie Harris)**

**A. Educational Service Center**

- 1. Employee of the Month (Dr. Wayne Guidry) (Goal 6)

**B. WOCCISD Super Fan Recognition (Rickie Harris) (Goal 6)**

**C. Athletics Recognitions**

- 1. WOS High School Baseball Playoff Team (Cornel Thompson)
- 2. State Track & Field Meet Finalists & Medalist (Cornel Thompson)

**IV. 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.

**V. Resolution to Adopt the TEA Code's Definition of Hazardous Routes and the List of WOCCISD Hazardous Route Areas (Dr. Wayne Guidry) (Goal 4)**

**VI. Consent Agenda Items**

**A. Action Items:**

1. Consider Approval of Budget Transfers (Robin Hataway) **(Goal 3)**
2. Board Meeting Minutes as follows: (Trisha Spears) **(Goal 6)**
  - a. May 23, 2016 - Regular
  - b. September 28, 2016-Regular (Revised)

**VII. Finance (Robin Hataway)**

**A. Information/Discussion Items (Goal 3)**

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

**B. Action Items: (Robin Hataway) (Goal 3 & 4)**

1. Consider Approval of 2016-17 budget and salary schedule
2. Consider Approval of 2016/2017 Budget (Robin Hataway)
3. Consider Approval of Tax Rate (Robin Hataway)
4. Consider Approval of the following Bid Proposals (Robin Hataway)
  - a. Pest Control
  - b. Repair and Service of HVAC Equipment
  - c. Repair and Service of Electrical Equipment
  - d. Waste Management
  - e. Envelopes
  - f. Monitoring & Service of Fire & Burglar Alarms
  - g. Athletic Laundry
  - h. Athletics Equipment & Supplies for Baseball, Basketball, Golf, Powerlifting, Soccer, Softball, Tennis & Track
  - i. Athletic Equipment & Supplies for Football, Trainer and Volleyball

**VIII. Instruction**

**A. Action Items:**

1. Consider approval of WOCCISD Gifted and Talented Handbook and Forms (Heather Knox) **(Goal 2)**
2. Head Start (Sherry Hardin)
  - a. Director's Report

**IX. Policy (Goal 6)**

- A. Consider approval of DNA (LOCAL) AND DNB (LOCAL)**

**X. 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)

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

**XII. Personnel (Anitrea Goodwin)**

**A. Information Item:**

- 1. Resignations
- 2. Substitute List

**B. Action Items: (Goal 6)**

- 1. Consider Approval of Contractual staff
- 2. Consider Approval of Recommendation for substitute pay

**XIII. Adjourn**

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

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Rickie Harris,  
Superintendent