

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

**July 25, 2016
6:00 PM**

Notice is hereby given that on July 25, 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. Superintendent's Report/Recognitions - (Rickie Harris)

A. Educational Service Center

- 1. Employee of the Month (Rickie Harris) **(Goal 6)**

B. WOCCISD Super Fan Recognition (Rickie Harris) (Goal 5)

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. Consent Agenda Items

A. Action Items:

- 1. Consider Approval of Budget Amendments (Robin Hataway) **(Goal 3)**
- 2. Consider Approval of Policy Updates (Rickie Harris) **(Goal 6)**
- 3. Consider Approval of Board Meeting Minutes as follows (Trisha Spears) **(Goal 6)**

V. 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

B. Action Items: (Goal 3 & 4)

1. Consider Approval of Tax Resale Resolution (Lynda Gunstream)
2. Consider and Approve motion to rescind resolution accepting pest control bid adopted at the June 27, 2016 Board Meeting (Dr. Wayne Guidry)

VI. Policy (Goal 6)

A. Information Item

1. 2016-2017 Student Handbooks (Anitrea Goodwin)
 - a. North and Elementary School
 - b. Middle School
 - c. High School
 - d. AAC

B. Action Item

1. Consider Approval of the 2016-2017 Student Code of Conduct (Anitrea Goodwin)
2. Consider Extension of Inter-Local Agreement for Worker's Compensation (Anitrea Goodwin)
3. Consider Approval of teacher evaluations on a less than annual basis (Anitrea Goodwin)

VII. 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)

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

IX. Personnel (Anitrea Goodwin)

A. Information Item:

1. Resignations

B. Action Items: (Goal 6)

1. Consider Approval of Contractual staff

X. Adjourn

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

Rickie Harris,
Superintendent