

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

**October 24, 2016
6:00 PM**

Notice is hereby given that on October 24, 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. PUBLIC HEARING:

A. West Orange-Stark Targeted Improvement Plan (Goal 1, 2, & 5)

II. Routine Business

A. Call To Order

B. Invocation

C. Pledge of Allegiance

D. Certification of Notice

III. Superintendent's Report (Rickie Harris)

A. Middle School Recognition (Dr. Anthony Moten)

1. Employee of the Month (Goal 6)

2. Teacher of the Month

3. Student of the Month

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

C. Enrollment Information

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. Consent Agenda Items

A. Action Items:

1. Consider approval of Budget Amendments (Robin Hataway) (**Goal 3**)

VI. Finance (Robin Hataway)

A. Information/Discussion Items (Goal 3)

1. Financial Statements
 - a. General Operating Funds
 - b. Food Service Fund
 - c. Debt Service Fund
 - d. Check Register
 - e. Investment Report
 - f. Tax Collections
 - (1) Tax Collection 2015
 - (2) Tax Collection 2016
 - g. Head Start Financials
2. Movement of Money to First Financial

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

VII. Action Item

- A. Approval of the Financial Audit from Davis, Heinemann & Co., P.C. (Robin Hataway)

VIII. Instruction

A. Information/Discussion Items (Goal 1 & 2)

1. Head Start Director's Report (Sherry Hardin)
2. Head Start Annual Report (Sherry Hardin)
3. Head Start Program Information Report (Sherry Hardin)

B. Action Items (Goal 6)

1. Consider approval of the 2016-2017 Revised District Calendar (Dr. Silvia Martinez)
2. Consider approval of the ERSEA Plan (Eligibility, Recruitment, Selection, Enrollment, Attendance) (Sherry Hardin)
3. Consider approval of the Impasse Procedures for Internal Disputes (Sherry Hardin)
4. Adoption of contingency plan amending the 2016/2017 School calendar in the event of the WOCCISD football team playing in the championship game.
5. Consider approval of Targeted Improvement Plan (Dr. Wayne Guidry)
6. Consider approval of bid for food serving line (Dr. Wayne Guidry)

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 (Dr. Nina LeBlanc)**
 - A. Information Item:**
 - B. Action Items: (Goal 6)**
 - 1. Consider approval of Contractual staff
 - 2. Consider voiding Teacher Contracts
- XII. Adjourn**
- XIII. Future Reports/Action Items**
 - A. October**
 - 1. Auditors Final Report 2015-16
 - B. November**
 - 1. Maintenance Report
 - 2. Technology Audit Report (Region 5)
 - 3. Board President's announcement pursuant to POLICY BBD (LEGAL) regarding each Board Member's required training.

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

Rickie Harris,
Superintendent