

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

**January 23, 2017  
6:00 PM**

Notice is hereby given that on January 23, 2017 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 (Rickie Harris)**

- A. North Early Learning Center Recognitions (Sherry Hardin) (**Goal 6**)
  - 1. Teacher of the Month
  - 2. Employee of the Month
  - 3. Student of the Month
- B. Super Fan (Rickie Harris) (**Goal 5**)
- C. Enrollment Information
- D. Maintenance Audit (Sam Lucia)

**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 Transfers (Robin Hataway) (**Goal 3**)
2. Consider and adopt order authorizing the issuance of west orange-cove consolidated independent school district unlimited tax refunding bonds, series 2017; setting certain parameters for the bonds; authorizing the superintendent and/or director of finance to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto. (Lewis Wilks)

**V. Finance (Robin Hataway)**

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

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Funds
  - c. Debt Service
  - d. Check Register
  - e. Tax Collection 2015
  - f. Tax Collection 2016
  - g. Investment Report
  - h. Head Start
2. Discussion about approving the ordering of band uniforms to be paid out of the 2017-18 budget

**B. Action Items**

1. Consider declaring as surplus and authorization to seek bids for sale of the approximately 3.876 acres of real property owned by the District and formerly part of North ELC located on 7th Street, Orange, Texas.
2. Accept a minimum bid of \$4000.00 for the 3.876 acres of real property owned by the District and formerly part of North ELC located on 7th Street, Orange, Texas.
3. Discussion of and possible action for the district to pay for State Championship Rings for football players.

**VI. Instruction**

**A. Information/Discussion Items (Goal 1, 2 & 4)**

1. Head Start Report (Sherry Hardin)

**VII. Policy**

**A. Action Items**

1. Approval of the General Election on May 6, 2017 (Trisha Spears)
  - a. Order to Call Election
  - b. Order of Election

**VIII. Action Item**

- A. Discussion of and possible action to fill vacancy on the Board of Trustees by appointment or leave vacant until the next board member election.
- B. Resolution in support of the creation of an Orange County Hospital District (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.
  8. Evaluation of Superintendent
- 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. Action Items: (Goal 6)**
1. Consider approval of Contractual staff
  2. Consider and take action upon extending the Superintendent Contract
- XII. Adjourn**
- XIII. Future Reports/Action Items**
- A. February**
1. Annual Performance Report
  2. Annual Board Head Start Training

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

---

Rickie Harris,  
Superintendent