

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

**July 24, 2017  
6:00 PM**

Notice is hereby given that on July 24, 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. Employee of the Month - Educational Service Center (Rickie Harris)
- B. Super Fan (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. Finance (Robin Hataway)**

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

- 1. Financial Statements
  - a. General Operating Funds
  - b. Food Service
  - c. Debt Service
  - d. Check Register

- e. Tax Collection 2016
- f. Tax Collection 2017
- g. Investment Report

**V. Instruction:**

**A. Information/Discussion Items:**

- 1. Review of STAAR scores
- 2. 2017-2018 Student Handbooks (Dr. Nina LeBlanc)
  - a. North and Elementary School
  - b. Middle School
  - c. High School and AAC
- 3. 2016-2017 English as a Second Language (ESL) Program Review (Heather Knox)

**B. Action Item:**

- 1. Consider approval of the 2017-2018 Student Code of Conduct (Dr. Nina LeBlanc)
- 2. Approval to submit application for supplemental funding (Vickie Price)

**VI. Policy:**

**A. Action Item:**

- 1. Consider approval of appointing Mr. Rickie Harris as the District Records Management Officer. (Dr. Nina LeBlanc)

**VII. Action Items:**

- A. Consider approving the following Board Meeting minutes: (Trisha Spears)
  - 1. June 26, 2017-Regular

**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.
- 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)

**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 (Dr. Nina LeBlanc)**

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

1. Consider approval of Contractual staff
2. Consider approval of recommendation of the hiring of Principal of West Orange-Stark Elementary

**XI. Adjourn**

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

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Rickie Harris,  
Superintendent