

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

**September 25, 2017
6:00 PM**

Notice is hereby given that on September 25, 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. Facility Update (Greg Willis & Rick Dearing)
- B. Enrollment Update (Rickie Harris)
- C. Select one delegate and one alternate delegate to serves as the boards voice in the TASB delegate assemble in October.

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
- h. Head Start
- i. Donations (Vickie Price)

B. Action Items:

- 1. Consider approval of 2017 Certified Tax Values
- 2. Consider approval for Supplemental Grant for Parking (Vickie Price)
- 3. Consider approval of the 2017-2018 salary schedule (Robin Hataway and Dr. Nina LeBlanc)
- 4. Consider nominating a candidate to participate on the Orange County Board

V. Instruction:

A. Information/Discussion Items:

- 1. Updated 2017-2018 Student Handbooks (Dr. Nina LeBlanc)
 - a. North and Elementary School
 - b. Middle School
 - c. High School and AAC
- 2. T-PESS Appraisal Calendar (Dr. Larry Hayes and Ashton Knox)
- 3. 2017 School Safety & Security Audit (Greg Willis)

B. Action Item:

- 1. Consider approval of updated 2017-2018 Student Code of Conduct (Dr. Nina LeBlanc)
- 2. Consider approval for Grant Solution New User Application (Vickie Price)
- 3. Consider approval for Head Start Board Training Information Request-Annually or Individually (Vickie Price)
- 4. Consider approval of updated 2017-2018 School Calendar

VI. Policy:

A. Action Item:

- 1. Consider approval of the 2017-2018 T-Tess Calendar (Dr. Nina LeBlanc)
- 2. Consider approval of T-TESS Appraisers (Dr. Nina LeBlanc)
- 3. Consider approval of T-PESS Appraisers (Dr. Nina LeBlanc)
- 4. Consider approval of the WOCCISD Teacher Appraisal System Addendum
- 5. Consider approval of the TEA Attendance Waiver (Dr. Larry Haynes)
- 6. Consider approval of TEA Service Day Exemption Waiver (Dr. Larry Haynes)

VII. Action Items:

A. Consider approving the following Board Meeting minutes: (Trisha Spears)

- 1. July 24, 2017-Regular
- 2. August 7, 2017-Called

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
- XI. **Adjourn**

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

Rickie Harris,
Superintendent