

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

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

Notice is hereby given that on October 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. Public Hearing- 2016-17 FIRST Rating

II. Routine Business

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

III. Superintendent's Report (Rickie Harris)

- A. Super Fan (Rickie Harris) (**Goal 5**)
- B. Presentation from 3rd Battalion 133rd Field Artillery Unit of the Army National Guard (**Goal 5**)
- C. Enrollment Update
- D. Harvey Update (**Goal 3 & 4**)

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. Consider Approval of Budget Transfers (Robin Hataway) (**Goal 3**)

VI. 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 Financials

VII. Instruction (Goal 2)

A. Information/Discussion Items

1. Head Start Director's Report (Vickie Price)
2. Instructional Focus (Dr. Larry Haynes and Ms. Ashton Knox) (Goal 6)
3. District Improvement Plan 2017-2018 (Dr. Larry Haynes and Ashton Knox)
4. Campus Improvement Plans (Vickie Price, Dr. Troy Bethley, Sherry Hardin, Wilt Alexander)
 - a. North Earyl Learning Center Campus Improvement Plan 2017-2018
 - b. West Orange-Stark Elementary School Campus Improvement Plan 2017-2018
 - c. West Orange-Stark Middle School Campus Improvement Plan 2017-2018
 - d. West Orange-Stark High School Campus Improvement Plan 2017-2018

B. Action Item:

1. Consider the approval of identified Targeted Elements for campuses currently labeled "Improvement Required" (IR) (Goal 6)
2. Consider voting for member to serve on Orange County Appraisal District Board

VIII. Policy

A. Information/Discussion Items

B. Action Items:

1. Consider approval of T-TESS Appraisers (Dr. Nina LeBlanc) (**Goal 6**)

IX. Staffing Report (Goal 6)

- A. Update of Certification Analysis (Dr. Nina LeBlanc)

X. 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)

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

XII. Personnel (Dr. Nina LeBlanc)

A. Action Items: (Goal 6)

1. Consider approval of Contractual staff

XIII. Adjourn

XIV. Future Reports/Action Items

A. November

1. Auditors Final Report

2. Board President Announcement of member hours

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

Rickie Harris,
Superintendent