

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

**April 23, 2018  
6:00 PM**

Notice is hereby given that on April 23, 2018 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. Super Fan (Rickie Harris) (**Goal 5**)
- B. West Orange-Stark High School Recognition (Wilt Alexander)
  - 1. Student of the Month
  - 2. Teacher of the Month
  - 3. Employee of the Month
- C. West Orange - Stark High School Precision Machine STATE competitors
- D. West Orange - Stark High School Commercial Photography STATE competitors
- E. Teens Making a Difference
- F. Facilities Workshop March 24, 2019
- G. Team of 8 Training July 10, 2018

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

**V. 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 2017
  - f. Tax Collection 2018
  - g. Investment Report
2. Head Start Financials (Vickie Price)
3. Harvey Update (Rick Dearing/LRG)

**B. Action Item:**

1. Consider approval of Aramark - Food Service Contract Renewal 2018-2019

**VI. Instruction**

**A. Information/Discussion:**

1. Head Start Directors Report (Vickie Price)
2. Substitute teacher qualifications
3. Updates to the 2018-2019 Course Catalog (Ashton Knox)

**B. Action Item:**

1. Substitute teacher pay scale
2. Consider approving the 2018-2019 Grant (Vickie Ocegueda)

**VII. Policy**

**A. Information/Discussion Item:**

1. Board President's announcement pursuant to Policy BBD (LEGAL) regarding each Board Member's required training.

**B. Action Item:**

1. Consider approval of the PK-8 dress code
2. Consider approval of policy change FNCA (LOCAL): Student Conduct-Dress Code
3. Consider approving the following Board Meeting minutes: (Trisha Spears)
  - a. August 31, 2017-Telephonic
  - b. October 23, 2017-Regular
  - c. January 22, 2018-Regular
  - d. February 5, 2018-Called
  - e. February 15, 2018-Committee Workshop
  - f. March 26, 2018-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 the approval of 2018-2019 contractual staff
- XI. **Adjourn**

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

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Rickie Harris,  
Superintendent