

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

**April 9, 2018
6:00 PM**

Notice is hereby given that on April 9, 2018 the West Orange-Cove CISD Board of Trustees will hold the Called 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. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

- A. For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about.(Tex.Govt.Code 551.071)
 - 1. Pending or contemplated litigation or
 - 2. A settlement offer; or
 - 3. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter; or
 - 4. Consider legal advice regarding items specially listed on the Agenda
- B. For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee(Tex.Gov't Code 551.074)
 - 1. Consider hiring and of professional non-professional personnel

2. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel
3. Consider the proposed nonrenewal of Ms. Carol Dixon's term contract and related actions (including recession of previous board action and proposed resolution agreement)

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)

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

IV. Personnel (Dr. Nina LeBlanc)

A. Action Items: (Goal 6)

1. Consider the hiring of professional non-professional personnel
2. Consider the proposed nonrenewal of Ms. Carol Dixon's term contract and related actions (including recession of previous board action and proposed resolution agreement)

V. Adjourn

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

Rickie Harris,
Superintendent