

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

**June 25, 2018
6:00 PM**

Notice is hereby given that on June 25, 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. Public Hearing

A. Information/Discussion Items:

1. Public Meeting to Discuss Budget & Proposed Tax Rate

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 (Dr. Rickie Harris)
- B. Transportation Recognition (Manuel Vera)

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 Amendments (Robin Hataway) (Goal 3)
- B. Consider approving the following Board Meeting minutes: (Trisha Spears)
 1. April 9, 2018 (Called)

2. November 16, 2017 (Called)
 3. May 10, 2017 (Committee Workshop)
 4. June 8, 2017 (Called)
 5. June 12, 2017 (Committee Workshop)
 6. May 24, 2018 (Called)
 7. May 21, 2018 (Regular)
 8. May 14, 2018 (Called)
 9. September 25, 2017 (Regular)
- C. Consider the approval of updated job descriptions (Dr. Nina LeBlanc)
1. Campus Literacy Coach
 2. Campus Numeracy Coach
 3. Education Coordinator (Head Start)
 4. District Police Officer

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 2017
 - f. Tax Collection 2018
 - g. Investment Report
 - h. Harvey Update
 - i. Fund Balance Update
2. Head Start Financials

B. Action Items:

1. Consider and adopt a resolution authorizing the defeasance and redemption of outstanding bonds
2. Consider approval of 2018/2019 Budget (Robin Hataway)
3. Consider approval of committed fund balance
4. Consider Approval of Tax Rate (Robin Hataway)
5. Consider approval of the 2018-2019 salary schedule (Robin Hataway and Dr. Nina LeBlanc)
6. Consider approval of copier lease agreement (Elvis Rushing)

VII. Instruction

A. Information/Discussion:

1. Head Start Directors Report (Vickie Ocegüera)

B. Action Item:

1. Consider Approval of the 2018-2019 Grant Revisions and COLA (Vickie Ocegüera)

VIII. Policy

A. Action Item:

1. Consider approval of policy change DEC (LOCAL): Compensation and Benefits - Leaves and Absences (Dr. Nina LeBlanc)

2. Consider the addition of the police officer position to the Policy DCE (Local) Non-Chapter 21 Contracts list

IX. Information/Discussion

- A. Nominating for Orange County Appraisal District Board Member

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

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

Rickie Harris,
Superintendent