

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

**August 27, 2018
6:00 PM**

Notice is hereby given that on August 27, 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. Select one delegate and one alternate delegate to serves as the boards voice in the TASB delegate assemble in September.

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 Amendments (Robin Hataway) (Goal 3)

V. Finance (Robin Hataway)

A. Information/Discussion Items: (Goal 3)

- 1. Financial Statements
 - a. Operating Statement - General Fund
 - b. Operating Statement - Debt Service Fund
 - c. Operating Statement - Food Service Fund

- d. Check Register - July 2018
- e. Investment Report - July 201
- f. Tax Collections - July 2017
- g. Tax Collections - July 2018
- h. Committed Fund Balance
- i. Harvey Update
- j. Certified Tax Rolls

VI. Instruction

A. Information/Discussion:

- 1. 2018-2019 T-TESS Appraisal Calendar (Dr. Nina LeBlanc)
- 2. Memorandum of Agreement (MOU) between West Orange-Cove CISD and Orange Academy of Beauty

VII. Policy

A. Action Item:

- 1. Consider approval of Policy update 111, affecting local policies (See attached list.) (Dr. Nina LeBlanc)
- 2. Consider approval to establish a district police department (Dr. Rickie Harris)
- 3. Consider policy revisions (Dr. Rickie Harris)
 - a. CKE (LOCAL)
 - b. DH (LOCAL)
- 4. Consider policy revisions regarding District of Innovation (Dr. Nina LeBlanc)
 - a. DK (LOCAL)
 - b. DBA (LOCAL)
- 5. Consider approval of 2018-2019 T-TESS Appraisers (Dr. Nina LeBlanc)
- 6. Consider approval of 2018-2019 T-PESS Appraisers (Dr. Nina LeBlanc)
- 7. Consider approval of updated job descriptions (Dr. Nina LeBlanc)
 - a. Campus Instructional Leadership Team
 - b. Mentor teacher
 - c. Community Liaison
 - d. Summer School Teacher
 - e. Intervention Teacher
 - f. Instructional Aide - Intervention Classroom
 - g. Teacher - Federally Funded
 - h. Dean of Instruction
 - i. Curriculum Writer
 - j. Campus Literacy Coach
 - k. Campus Numeracy Coach
 - l. Director of State and Federal Programs
 - m. Coordinator of Student Services - Transition
 - n. Teacher - Tutorials
 - o. ARD Facilitator

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)
 - F. Consider Declaration that the Probationary Contract of Michelyne Holbert is Void and Related Actions.
- 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 Declaration that the Probationary Contract of Michelyne Holbert is Void and Related Actions.
 - 3. Consider approval of granting the Superintendent authority to hire contract employees year-round
- XI. Adjourn**

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

Rickie Harris,
Superintendent