

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

**November 14, 2018
6:00 PM**

Notice is hereby given that on November 14, 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. Canvass votes from November 6, 2018

A. Action Item:

- 1. Consider approval of Order Canvassing Returns and Declaring Results of Election

III. Finance

A. Action Item:

- 1. Consider Approval of the selection of a construction manager at risk for the bond projects and authorize the administration to negotiate the final contract
- 2. Consider approval of the wage rates for Orange County, Texas

IV. 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. Consider activation of an emergency permit for a classroom teacher
 - 9. 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)
- V. **The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.**
- VI. **Personnel (Dr. Nina LeBlanc)**
 - A. **Action Item: (Goal 6)**
 - 1. Consider approval of Contractual staff
- VII. **Adjourn**

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

Rickie Harris,
Superintendent