

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

**October 22, 2018
6:00 PM**

Notice is hereby given that on October 22, 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 - 2017-18 FIRST Rating (Robin Hataway)

II. Routine Business

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

III. Superintendent's Report (Rickie Harris) (Goal 4 & 5)

- A. Super Fan (Dr. Rickie Harris)
- B. HEB Excellence and Education Award Nomination (Dr. Rickie Harris)
- C. Middle School Recognition - Broderick McGrew
 - 1. Employee of the Month
 - 2. Student of the Month
 - 3. Teacher of the Month
- D. Media Honor Roll - Lorraine Shannon

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 Approval of updated job descriptions (Dr. Nina LeBlanc) (Goal 6)
 - 1. Life Skills Aide - Federally Funded

VI. Finance

A. Information/Discussion Items: (Goal 3)

- 1. Financial Statements (Robin Hataway)
 - a. Operating Statements (General, Food Service, Debt Service)
 - b. Check Register - September 2018
 - c. Investment Report - September 2018
 - d. Tax Collections - September 2017 & 2018
- 2. Head Start Financials (Vickie Ocegüera)

B. Action Item:

- 1. Consider Approval to close out Worker's Comp Fund 753 (Robin Hataway)
- 2. Consider Approval of committing Impact Aid Grant funds to instruction (Robin Hataway)
- 3. Consider Granting authority to the Superintendent to negotiate the contract for architectural services related to the bond (Robin Hataway)

VII. Instruction (Goal 1 & 2)

A. Information/Discussion:

- 1. Head Start Directors Report (Vickie Ocegüera)
- 2. English as Second Language (ESL) Program Evaluation for 2017-2018 (Heather Knox and Alicia Sigee)

B. Action Item:

- 1. Consider Approval of Impasse Procedures for Internal Disputes (Vickie Ocegüera)
- 2. Consider Approval to submit application for supplemental funding (Vickie Ocegüera)

VIII. Staffing Report (Goal 6)

- A. Update of Certification Analysis (Dr. Nina LeBlanc)
- B. Consider Approval of ABU Lead Teacher job description (Dr. Nina LeBlanc)

IX. Policy

A. Action Item

- 1. Consider Approval of T-TESS Appraisers (Dr. Nina LeBlanc) (Goal 6)
- 2. Update CCG (Local) 3.13 Agreement Policies

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. 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)

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 Item: (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