

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

**February 25, 2019
6:00 PM**

Notice is hereby given that on February 25, 2019 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: TARP Report

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. Middle School Recognition (Brodrick McGrew)
 - 1. Employee of the Month
 - 2. Student of the Month
 - 3. Teacher of the Month
- C. Award Recognition: Texas Education Insurance Agency Award
- D. AAC Recognition (Beverly Robinson)
- E. All-State Football Team Members (Cornel Thompson)

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)

VI. Finance

A. Information/Discussion Items: (Goal 3)

1. Financial Statements (Robin Hataway)
 - a. Operating Statements (General, Food Service, Debt Service)
 - b. Check Register - January 2019
 - c. Investment Report
 - d. Tax Collections - January 2018 & 2019
2. Head Start Financials (Vickie Ocegüera)

B. Action Item:

1. Consider approval of Middle School roof change orders (Robin Hataway)

VII. Instruction (Goal 1 & 2)

A. Information/Discussion:

1. Head Start Directors Report (Vickie Ocegüera)
2. CCMR Updates (Ashton Knox & Jennifer Sims)
3. Dual Credit, Advanced Placement, & OnRamps

B. Action Item:

1. Consider approval of 2019-2020 Choices Catalog (Ashton Knox & Angela Greer)
2. Consider approval of 2019-2020 school calendar (Dr. Rickie Harris)

VIII. Policy

A. Action Items:

1. Consider approval of Policy Update 112, affecting (LOCAL) policies (see attached list of codes) (Dr. Nina LeBlanc)
2. Consider the approval of the bilingual teacher job description (Ms. Heather Knox)
3. Consider approval of the updated athletic coach job description (Dr. Nina LeBlanc)
4. Consider approval of the addition of the following positions to the Policy DCE (Local) Non-Chapter 21 Contract List:
 - a. Speech Language Pathologist
 - b. Speech Language Pathologist - Assistant

IX. 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)

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

XI. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

1. Consider a critical area stipend for bilingual teaching positions beginning the 2019-2020 school year (Heather Knox and Dr. Nina LeBlanc)

2. Consider approval of administrator contracts

XII. Adjourn

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

Rickie Harris,
Superintendent