

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

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

Notice is hereby given that on March 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. Routine Business**

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

**II. Superintendent's Report (Dr. Rickie Harris) (Goal 4 & 5)**

- A. Elementary School Recognition (Dr. Troy Bethely)
  - 1. Employee of the Month
  - 2. Student of the Month
  - 3. Teacher of the Month
- B. Consider approving the Resolution in support of Chp 313 and Chp 312 tax incentives.
- C. Presentation of the new Expressvote Voting Machine (Trisha Spears & Donna Alford)

**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)
- B. Consider approving the following Board Meeting minutes: (Trisha Spears)

1. February 26, 2018: Regular
2. June 11, 2018: Called
3. August 20, 2018: Called
4. August 27, 2018: Regular
5. September 24, 2018: Regular
6. October 22, 2018: Regular
7. November 12, 2018 Regular
8. November 14, 2018 Called
9. December 17, 2018 Called
10. January 14, 2019 Regular
11. February 25, 2019 Regular

## **V. Finance**

### **A. Information/Discussion Items: (Goal 3)**

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

## **VI. Instruction (Goal 1 & 2)**

### **A. Information/Discussion:**

1. Head Start Directors Report (Vickie Ocegüera)
2. 2019-2020 Organizational Chart (Vickie Ocegüera)
3. Program Improvement Plan (Vickie Ocegüera)
4. Self-Assessment Report (Vickie Ocegüera)
5. TTA Plan (Vickie Ocegüera)
6. Cost Allocation Plan (Vickie Ocegüera)

### **B. Action Item:**

1. Consider Approval of North Early Learning Center Head Start Interagency Agreement (Vickie Ocegüera)

## **VII. Policy**

### **A. Action Items:**

1. Consider Approval of 2019 ES&S Expressvote Voting System Machines Lease Agreement
2. Consider Approval of Orange County Joint Election Administrators Agreement

## **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. 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)
- 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 Item: (Goal 6)**
    1. Consider approval of 2018-2019 contractual staff
- XI. Adjourn**

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

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Rickie Harris,  
Superintendent