

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

**April 8, 2019  
6:00 PM**

Notice is hereby given that on April 8, 2019 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. Consider approval of baseball and softball turf (Colin Garrett)**

**III. Consider approval for High School and Middle School Camera's (Elvis Rushing)**

**IV. Consider approval of classroom furniture (Ashton Knox)**

**V. Consider approval of walk-in cooler at North (Danielle Robinson)**

**VI. Consider approval of North ELC Parking Lot (Greg Willis)**

**VII. Consider approval of football scoreboard (Robin Hataway)**

**VIII. Consider approval of production equipment (Robin Hataway)**

**IX. Consider approval of baseball and softball scoreboards (Robin Hataway)**

**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. 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 Items: (Goal 6)**

1. Consider Approval of Contractual staff

**XIII. Adjourn**

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

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Rickie Harris,  
Superintendent