

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

**June 10, 2019  
6:00 PM**

Notice is hereby given that on June 10, 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. Certification of Notice

**II. Finance (Robin Hataway)**

- A. 2019-2020 Budget Workshop

**B. Action Item:**

- 1. Consider Approval of Cafeteria Flooring (Danielle Robinson)
- 2. Consider Approval of HVAC Controls Vendor (Colin Garrett)
- 3. Consider Approval of TIPS Interlocal Agreement (Robin Hataway)
- 4. Consider Approval of the High School Parking Lot Renovations (Colin Garrett)

**C. Information/Discussion Item:**

- 1. High School Gym Renovations (Colin Garrett)

**III. Policy**

**A. Action Item:**

- 1. Consider approving the Updated 2019-2020 School Calendar

**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. Reassignment and Resignations
  3. Discussion of Evaluation
  4. Discipline
  5. Duties
  6. Discussion of Termination
  7. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
- 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. **Adjourn**

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

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Rickie Harris,  
Superintendent