

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

**February 24, 2020
6:00 PM**

Notice is hereby given that on February 24, 2020 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

- A. Convene public hearing and take public comment regarding the Application for Value Limitation Agreement from Chevron Phillips Chemical Company LP, Comptroller Application #1330 pursuant to Chapter 313 of the Texas Property Tax Code. (Mackenzie Walters)
- B. Convene public hearing and take public comment regarding the Resolution designating "Chevron Phillips Chemical Company LP Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code.(Mackenzie Walters)
- C. Convene public hearing and take public comment regarding the campus turnaround plan for West Orange-Stark Middle School
- D. Convene public hearing and take public comment regarding the District's Texas Academic Performance Report (TAPR) for 2018-2019

II. Routine Business

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

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

- A. West Orange-Stark Middle School (Brodrick McGrew)
 1. Teacher of the Month

2. Employee of the Month

3. Student of the Month

B. WOS Academic Alternative Center Campus Recognition(Christina Anderson)

C. Recognition of Retiree Lorraine Shannon, Director of Communication

D. Information/Discussion Items:

1. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Chevron Phillips Chemical Company LP, Comptroller Application #1330.

E. Action Items:

1. Consider and possible action to approve Resolution designating "Chevron Phillips Chemical Company LP Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code.
2. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Chevron Phillips Chemical Company LP, Comptroller Application #1330.
3. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Chevron Phillips Chemical Company LP, Comptroller Application #1330.

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

VI. Finance

A. Information/Discussion Items: (Goal 3)

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

VII. Instruction (Goal 1 & 2)

A. Information/Discussion Items:

1. Head Start Directors Report (Vickie Ocegüera)
2. WOCCISD TAPR for 2018-2019 (Dr. Larry Haynes)

B. Action Items:

1. Consideration of the approval of the campus turnaround plan for WOSMS (Dr. Larry Haynes)
2. Consider approval of the North Early Learning Center Self-Assessment (Vickie Ocegüera)

VIII. Policy

A. Information/ Discussion:

1. Discuss School Safety Officer positions (Chief Darryl Hunt)

B. Action Items:

1. Consider approval of School Safety Officer job description (Chief Darryl Hunt)
2. Consider approval of the 2020-2021 School Calendar (Dr. Larry Haynes)

3. Consider approval of the updated Director of Communications job description (Dr. Nina LeBlanc)
4. Consider approval of the cafeteria monitor job description (Dr. Nina LeBlanc)
5. Consider approval of the updated salary book (Dr. Nina LeBlanc)
6. Order Of Cancellation For The May 2, 2020 Board Of Trustees Election (Trisha Spears)
 - a. Certification of Unopposed Candidates
 - b. Order of Cancellation

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. Consulting with legal counsel regarding an Application for Value Limitation Agreement from Chevron Phillips Chemical Company LP pursuant to Chapter 313 of the Texas Property Tax Code
 2. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
 3. Consider legal advice regarding items specifically listed on the agenda.
- 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)
 1. Consider hiring of professional personnel

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 approval of contractual staff
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