

**NOTICE OF SPECIAL CALLED BOARD MEETING**  
**State of Texas**  
**County of Orange**  
**West Orange-Cove Consolidated ISD**  
**Board Members may participate by telephone**  
**and/or video conferencing**

**April 6, 2020**  
**6:00 PM**

Notice is hereby given of a Special Called Meeting of the Board of Trustees of the West Orange-Cove CISD, to be held on Monday, April 6, 2020, at 6:00 PM—**In light of the COVID-19 pandemic and related issues, this meeting shall be held only by video conferencing and/or telephone.** Members of the Public may listen in at telephone number 669-900-6833 (Meeting Code: 378774237) and/or video conferencing link at <https://us04web.zoom.us/j/378774237>

**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. Audience with Patrons (limited to 5 minutes per patron)**

In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board regarding agenda items/topics via email prior to the beginning of the meeting addressed to [riha@woccisd.net](mailto:riha@woccisd.net), which will be provided to the Board. In your email, please state your name, address, topic, and comment

**III. Finance**

**A. Action Item:**

- 1. Consider adopting the Amended Board Resolution to approve continued compensation for all employees according to normal work and salary schedules during any period of closure associated with the District's response to the COVID-19 pandemic, designation of authority to

the Superintendent in response to the COVID-19 pandemic, and related actions

2. Consider approval to accept bids for the Event Center

**IV. Instruction (Goal 1 & 2)**

**A. Action Items:**

1. Adopt a resolution for class ranking and GPA calculation due to COVID-19 Pandemic

**V. Adjourn**

A. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

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

---

Rickie Harris,  
Superintendent