

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

May 18, 2020
6:00 PM

Notice is hereby given of a Regular Meeting of the Board of Trustees of the West Orange-Cove CISD, to be held on Monday, May 18, 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: 731 9079 5515) (Password: 5LFGQu) and/or video conferencing link at <https://us04web.zoom.us/j/73190795515?pwd=VytXT3VPOHZNQTNtbHkwMTEvcVFYQT09>

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. Oath of Office & Certification Notice

III. Re-Organization of Board of Trustees

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

- A. Discussion of possible early school year start date

V. 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, which will be provided to the Board. In your email, please state your

name, address, topic, and comment

VI. Consent Agenda Items:

- A. Consider Approval of Budget Amendments
- B. Consider Approval of CDA (Local) Investment Policy
- C. Consider Approval of Annual Co-Op Fees

VII. 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)

B. Action Items:

1. Consider and approve order authorizing the issuance, sale and delivery of West Orange-Cove Consolidated Independent School District unlimited tax school building bonds, series 2020; and containing other matters related thereto

VIII. Instruction (Goal 1 & 2)

A. Information/Discussion Items:

1. Head Start Directors Report (Vickie Ocegüera)

B. Action Items:

1. Consider approval of McGraw-Hill Publishers for 9th-12th ELAR textbooks (Dr. Haynes)
2. Consider approval of Instructional Materials Allotment TEKS Certification for 2020-2021 (Dr. Haynes)
3. Consider approval of the waiver from CPR instruction requirement due to COVID-19 (Dr. Haynes)
4. Consider to approve supplemental funding application for cost of living adjustment (COLA) and quality improvement (QI) as is written.
5. Consider approval of the Supplemental Funding for COLA and QI
 - a. COLA Narrative
 - b. COLA Budget Justification
 - c. COLA Salary Schedule
 - d. QI Narrative
 - e. QI Budget Justification
 - f. QI Salary Schedule
 - g. SF-424A
 - h. SF-Budget Summary
 - i. SF-Application Documents

IX. Policy

A. Action Items:

1. Consider approval of Safe Schools Multi-Hazard Emergency Operations Procedures (EOP)
2. Consider approval of the updated Assistant Superintendent of Curriculum and Instruction job description (Dr. Rickie Harris)
3. Consider approval of the following job descriptions (Dr. Rickie Harris)

- a. Deputy Superintendent of Schools
- b. Assistant Superintendent of Student Services
- c. Chief Financial Officer

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.
 2. 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

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 Item: (Goal 6)**
 1. Consider approval of contractual staff

XIII. Adjourn

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

Rickie Harris,
Superintendent