

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

April 27, 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, April 27, 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: 734 1541 1500) (Password: 7MkVgp) and/or video conferencing link at <https://us04web.zoom.us/j/73415411500?pwd=VE9DRWNIS0xXbmVyS1JmRjBxUUdTdz09>

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

- A. Discussion of possible Graduation ceremony plans

III. 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

IV. Consent Agenda Items:

- A. Consider Approval of Budget Amendments

B. Consider approving the following Board Meeting minutes:

1. June 24, 2019 (Regular)
2. July 15, 2019 (Called)
3. July 22, 2019 (Regular)
4. August 26, 2019 (Regular)
5. October 28, 2019 (Regular)
6. November 18, 2019 (Regular)
7. January 13, 2020 (Regular)
8. February 24, 2020 (Regular)

V. Finance

A. Information/Discussion Items: (Goal 3)

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

B. Action Items:

1. Consider Approval of Aramark Contract Renewal (Robin Hataway)
2. Consider Approval of Homestead Exemption (Robin Hataway)

VI. Instruction (Goal 1 & 2)

A. Information/Discussion Items:

1. Head Start Directors Report (Vickie Oceguela)
2. Grant Program Specialist Update (Vickie Oceguela)
3. Section I and II Grant Application (Vickie Oceguela)
4. Budget Justification (Vickie Oceguela)
5. Student Selection Criteria (Vickie Oceguela)
6. T/TA Plan (Vickie Oceguela)
7. 2020-2021 Program Goals (Vickie Oceguela)
8. TEA Indirect Cost Letter 2019-2020 (Vickie Oceguela)
9. Administrative Costs (Vickie Oceguela)
10. Employee Compensation Cap (Vickie Oceguela)
11. Program Schedule (Vickie Oceguela)
12. Budget Categories (Vickie Oceguela)
13. SF-424A (Vickie Oceguela)
14. Well-being Plan (Vickie Oceguela)
15. PFCE Plan (Vickie Oceguela)
16. Warning / Error Report & Explanation (Vickie Oceguela)
17. Discuss the potential partnership between Digital Workforce Academy and WOCCISD (Ashton Knox & Melvin White)

B. Action Items:

1. Consider approval to purchase Head Start Vehicles (Vickie Ocegueda)
2. Consider the approval of the Community Assessment (Vickie Ocegueda)
3. Consider approving the Wage Comparability (Vickie Ocegueda)
4. Consider approving 2020-2021 Organizational Chart for NELC (Vickie Ocegueda)
5. Consider approving Cost Allocation Plan 2020-2025 (Vickie Ocegueda)
6. Consider approving the Agenda / Letter (Attachment A) (Vickie Ocegueda)
7. Consider approving SF-424B (Vickie Ocegueda)
8. Consider approving SF-424 (Vickie Ocegueda)
9. Consider approving the funding guidance COLA and Quality Improvement Supplemental Funding (Vickie Ocegueda)
10. Consider approving Interagency Agreement (Vickie Ocegueda)
11. Consider approving the Funding Guidance Grant (Vickie Ocegueda)
12. Consider Approval of the National Incident-Based Reporting System (NIBRS) Board Resolution (Dr. Larry Haynes & Chief Darryl Hunt)

VII. Policy

A. Information/ Discussion:

1. Discuss student recognition's for Academic and Athletic UIL accomplishments (Dr. Rickie Harris)
2. Discuss School Safety Officer positions (Chief Darryl Hunt)

B. Action Items:

1. Consider approval of the Second Amended Board Resolution regarding 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 additional related actions. (Dr. Rickie Harris)
2. Consider approval of the updated Diagnostician job description (Dr. Nina LeBlanc and Heather Knox)
3. Consider approval of the School Safety Officer job description (Dr. Nina LeBlanc and Chief Darryl Hunt)
4. Consider approval of the policy DCE (Local) Non-Chapter 21 contact list (Dr. Nina LeBlanc)
5. Consider approval of the updated salary schedule (Dr. Nina LeBlanc)

VIII. 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

IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

X. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

1. Consider approval of contractual staff

2. Consider approval of 2020-2021 contractual staff

3. Consider approval of administrator contracts

XI. Adjourn

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

Rickie Harris,
Superintendent