

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

**June 1, 2020**  
**6:00 PM**

Notice is hereby given of a Called Meeting of the Board of Trustees of the West Orange-Cove CISD, to be held on Monday, June 1, 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 4758 3385) (Password: 1NCKMV) and/or video conferencing link at <https://us04web.zoom.us/j/73147583385?pwd=Sm1ZUjJ4dFhtL0FwNlI2N2ZkRHpUUT09>

**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 and possible action item on the updated 2020 - 2021 school calendar

**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](mailto:riha@woccisd.net), which will be provided to the Board. In your email, please state your name, address, topic, and comment

**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.
  - 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
- 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. Personnel (Dr. Nina LeBlanc)**
  - A. Action Item: (Goal 6)**
    - 1. Consider approval of contractual staff
- VII. Adjourn**

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

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Rickie Harris,  
Superintendent