

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

**September 1, 2020**  
**12:00 PM**

Notice is hereby given of a Video Conferencing and/or Telephone Called Meeting of the Board of Trustees of the West Orange-Cove CISD, to be held on September 1, 2020, at 12:00 PM—**In light of the COVID-19 pandemic and related issues, this meeting shall be held only by video conferencing and/or telephone.**

**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 and Declaration of Emergency**
  - A. Call to Order
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice
- II. **Superintendent/staff reports related to the impact of Hurricane/Tropical Storm Laura on school district facilities, operations and personnel.**
  - A. **Action Item:**
    1. Consider approval of resolution related to authorizing the administration to compensate all employees for days when the District was/is closed due to inclement weather and hurricane conditions as well as providing Superintendent authorization for emergency purchases including authorization to retain contractor(s) to remediate and mitigate damage to district property and facilities
- 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. **The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.**

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. 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.

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.0821 Deliberating a matter regarding a public school student if personally identifiable information may be revealed.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon

notice thereof; as the School Board shall determine.

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. **Adjourn**

#boldsubject#

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

This notice was posted and filed in compliance with the Open Meetings Law on .

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Rickie Harris,  
Superintendent