

Minutes of Regular Meeting November 27, 2006

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held November 27, 2006, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

*** NO ACTIONS WERE TAKEN DUE TO CANCELLATION OF MEETING.**

- 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)
Persons wishing to participate in this portion of the meeting reserved for that purpose were required to sign up as they arrive and to indicate the topic about which they wish to speak.
- III. Superintendent's Report
- IV. Consent Agenda Items
 - A. Consider Approval of the following Minutes
 - 1. October 30, 2006 Regular Board Meeting
 - 2. November 3, 2006 Called Board Meeting
 - B. Consider Approval of Budget Amendments
- V. Finance - Information
 - A. General Operating Fund
 - B. Student Nutrition Fund
 - C. Debt Service
 - D. Tax Collection
 - E. Action Item:
 - F. Approval of Certification of 2006 Tax Roll and Certification of 2006 Delinquent Tax Roll
- VI. Facilities - Information/Action Item
 - A. Disposal of Surplus material at Bancroft Elementary & Central Services Building

- B. Discussion of Resolution Regarding Evacuation & Emergency Operations of the City of Orange with WO-C
- VII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
 - 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Deliberate the evaluation, duties, responsibilities and complaint(s) against a public officer. Consultation with attorney regarding deliberation on the evaluator, duties, responsibilities and complaint(s) against a public officer. (Tex. Govt. Code 551.074, 551.071)
- VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IX. Consider and take possible action regarding Board Member's conduct
- X. Personnel - Information
 - A. Resignations
 - B. Action Item: Approval of Employment of Contractual Staff