

**Agenda of School District Called Board Meeting
Board of Trustees
West Orange-Cove Consolidated Independent School District**

**July 18, 2011
6:00 PM**

Notice is hereby given that on July 18, 2011 the West Orange-Cove CISD Board of Trustees will hold the Called Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- 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. QSCB Project Information/Discussion (James Colbert)
- IV. Action Items for July 25, 2011:
 - A. Approval of Consent Agenda Items:
 - 1. Budget Amendments (Melinda James)
 - 2. Board Minutes
 - a. June 20, 2011 Called
 - b. June 27, 2011, Regular Board Meeting
- V. Finance (Melinda James)
 - A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - 2. Tax Collection
 - 3. Check Register
- VI. Policy
 - A. Action Item for July 25, 2011
 - 1. Consider Approval of Policy Update 90
 - 2. Consider Approval of Student Handbooks & Code of Conduct (hard copy will be given at board meeting)
- VII. 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)

- 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
- 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)
- 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. Personnel
 - A. Action Item for July 18, 2011:
 - 1. Approval of Hiring Middle School Principal
 - 2. Approval of Hiring Director of Special Services
 - 3. Approval of Hiring Contractual Staff
- X. Informational Item
 - A. Resignations
- XI. Adjourn

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

James Colbert, Superintendent