

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

**July 23, 2012  
6:00 PM**

Notice is hereby given that on July 23, 2012 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 UPDATE (Sam Lucia)
- IV. Action Items for July 30, 2012:
  - A. Consider Approval of Consent Agenda Items:
    - 1. Budget Amendments (Melinda James)
    - 2. Board Minutes (Bonnie Tegge)
      - a. April 23, 2012
      - b. May 14, 2012
      - c. May 21, 2012
      - d. May 29, 2012
      - e. June 18, 2012
      - f. June 25, 2012
      - g. July 10, 2012
- V. Finance (Melinda James)
  - A. Information/Discussion Items
    - 1. Financial Statements
      - a. General Operating Funds
      - b. Student Nutrition Fund
      - c. Debt Service
      - d. Check Register
      - e. Tax Collection
  - B. Policy
    - 1. Action Items for July 30, 2012:
      - a. Consider Approval of Policy Update 94(Anitrea Goodwin)

- b. Consider Approval of Revised Local Policy: EIAA (LOCAL) - First Read (Dr. Silvia Martinez)
- c. Consider Approval of Changing the community Liaison Position from an "At Will" Position to a Contractual Position of the District (James Colbert)

VI. Instruction

- A. Presentation - Instructional Vision (James Colbert & Dr. Silvia Martinez)
- B. Information Item:
  - 1. School Health Advisory Council Report (SHAC) -(Dr. Wayne Guidry)
- C. Action Item for July 30, 2012
  - 1. Choices Catalog 2012/2013 (Dr. Silvia Martinez)

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)
  - 1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
- 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.
- 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)
- F. Discussion of Superintendent's Evaluation

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. Information Item:
  - 1. Resignations
- B. **Action Item for July 23, 2012:**
  - 1. Approval of Contractual Staff

X. Adjourn

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

---

James Colbert, Superintendent