

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

**November 18, 2013
6:00 PM**

Notice is hereby given that on November 18, 2013 the West Orange-Cove CISD Board of Trustees will hold the Regular 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. Action Item:

- A. Approval of the 2012/2013 Finance Audit (Melinda James)

IV. Superintendent's Report (James Colbert)

V. Action Item:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

VI. 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
 - (1) Tax Collection 2012
 - (2) Tax Collection 2013
 - f. Head Start

B. Action Item:

- 1. Approval to Add Myrna Cedars (accountant) as an Authorized Representative to First Public/Lone Star Investment Pool

VII. Policy

A. Action Items:

- 1. Approval of Sub-Committee members for 2013/2014 (Pete Amy)
- 2. Approval of Additional PDAS Appraisers (Anitrea Goodwin)

3. Approval of Substitute Pay Schedule and Qualifications (Anitrea Goodwin)
- VIII. 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. Reassignment and Resignations
 3. Discussion of Evaluation
 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)
- IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- X. **Personnel**
- A. **Information Item:**
 1. Resignations
- XI. **Annual Head Start Board Training (Shannon Larson)**
- XII. Adjourn

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

James Colbert, Superintendent