

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

**May 19, 2014
6:00 PM**

Notice is hereby given that on May 19, 2014 the West Orange-Cove CISD Board of Trustees will hold the Regular Board Meeting, in the Board Room of the Administration Building, 902 W Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

II. Canvass Votes from May 10, 2014 School Trustee Election

III. Oath of Office & Certification Notice (George Barron)

IV. Re-Organization of Board of Trustees

V. 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.

VI. Superintendent's Report

VII. Action Items:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following: (Bonnie Tegge)
 - a. January 21, 2014 - Regular
 - b. February 17, 2014 - Called
 - c. February 24, 2014 - Regular
 - d. March 24, 2014 - Called
 - e. March 31, 2014 - Regular
 - f. April 21, 2014 - Called
 - g. April 28, 2014 - Regular

VIII. 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 2013

(2) Tax Collection 2014

f. Head Start

B. Action Item:

1. Bid Properties (Melinda James)

IX. Instruction

A. Action Item:

1. Approval of Head Start Funding Grant (Shannon Larson)
 - a. Head Start Grant for 2014/2015
 - b. Long Range Goals & Short Term Objectives
 - c. Program Narratives
 - d. Employee Compensation Cap
 - e. Head Start Training and Technical Plan
 - f. Head Start Self-Assessment Improvement Plan
 - g. Letter Approving Mr. Colbert as Designee for Head Start Grant
 - h. Board Approval Letter

X. Policy

A. Action Items:

1. Approval of Changes to Policy DEE(Local) & DEC (Local) - (Anitrea Goodwin)
2. Approval of changes to Policy EIF (Local) New Graduation Plan - (Dr. Silvia Martinez)

XI. 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. Discipline
5. Duties
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)

XII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

XIII. Personnel (Anitrea Goodwin)

A. Information Items:

1. Resignations

B. Action Item:

1. Approval of Contractual Staff (Anitrea Goodwin)
2. Approval of Granting the Superintendent Authority to Hire Contract Employees Under \$50,000 during the Months of June, July & August (James Colbert)

XIV. Adjourn

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

James Colbert, Superintendent