

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

**March 24, 2014  
6:00 PM**

Notice is hereby given that on March 24, 2014 the West Orange-Cove CISD Board of Trustees will hold the Called Board Meeting, in the Board Room of the Administration Building, 902 W. Park 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 for March 31, 2014:**

**A. Consider Approval of Consent Agenda Items:**

- 1. Budget Amendments (Melinda James)

**IV. 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
  - g. Investment Report
- 2. FEMA Loan Forgiveness Status (Melinda James)

**V. Instruction**

**A. Information Item:**

- 1. Head Start Report (Shannon Larson)
  - a. Head Start Monitoring Review Findings

**B. Action Items for March 31 , 2014:**

- 1. Consider Approval of Missed Instructional Days Waiver (Dr. Silvia Martinez)
- 2. Consider Approval of 2014/2015 School Calendar (Dr. Silvia Martinez)

3. Consider Approval of Final Selections of 2013/2014 Instructional Materials and Ratification of the District's Certification of Instructional Materials (Dr. Silvia Martinez)
  4. Consider Approval of 2014/2015 Instructional Materials Allotment Certification (Dr. Silvia Martinez)
- VI. 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)
- VII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VIII. **Personnel (Anitrea Goodwin)**
- A. **Action Items for March 24, 2014:**
    1. Approval of Substitute List
  - B. **Information Item:**
    1. Resignations
- IX. Adjourn

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

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James Colbert, Superintendent