

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

**August 31, 2015
6:00 PM**

Notice is hereby given that on August 31, 2015 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. 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. Consider Approval of Consent Agenda Items:

A. Action Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following: (Bonnie Tegge)
 - a. July 20, 2015
 - b. July 27, 2015
 - c. August 11, 2015

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 2014
 - (2) Tax Collection 2015
 - f. Head Start Financials
 - g. Investment Report

B. Action Items:

- 1. Consider Approval of Bid Property (Melinda James)
- 2. Consider Approval of 2015 Tax Rate Information

- a. 2015 Certified Value
- b. Certification of the 2015 Anticipated Collection Rate & Excess Debt Collection
- c. Statement of 2015 Effective and Rollback rates

V. Instruction

A. Information Item:

1. Instructional Vision Presentation to be presented on August 31, 2015 by Rickie Harris, Dr. Wayne Guidry & Dr. Silvia Martinez

VI. Policy

A. Action Items:

1. **Consider Approval of the 2015 - 2016 Updated Student Code of Conduct (Anitrea Goodwin)**
2. **Consider Approval of Policy Update 102 (Anitrea Goodwin)**
3. **Consider Approval of the 2015-2016 PDAS Calendar (Anitrea Goodwin)**

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. 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)

F. Personnel (Anitrea Goodwin)

1. Information Item:

- a. Resignations

2. Action Item:

- a. Consider Approval of Contractual Staff
- b. Consider Approval of Substitute List

G. Adjourn

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

Rickie Harris,

Superintendent