

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

**August 29, 2016  
6:00 PM**

Notice is hereby given that on August 29, 2016 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.

**Vision Statement:**

Empowering lives through excellence every day.

**District Goals:**

**Goal 1:** WOCCISD believes that student success is measured in many ways.

**Goal 2:** WOCCISD will afford every student the opportunity to graduate college and/or career ready, through programs that prepare them for higher education, career/technical school, military service, or direct entry into the workforce upon graduation.

**Goal 3:** WOCCISD will be good stewards of the taxpayer's funds.

**Goal 4:** District facilities will be maintained in a manner that extends the functional life of all buildings and equipment.

**Goal 5:** Community Relations: WOCCISD believes in positive, accurate, and open communications throughout the district.

**Goal 6:** WOCCISD believes in improvement that is intentional, systemic, and enduring.

**I. Routine Business**

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

**II. Superintendent's Report (Rickie Harris)**

**A. Information/Discussion Item**

- 1. Enrollment

**B. Action Item**

- 1. Adopt District Goals for 2016-2017

**III. 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.

**IV. Consent Agenda Items**

**A. Action Items:**

- 1. Consider Approval of Budget Amendments (Robin Hataway) (**Goal 3**)

**V. Finance (Robin Hataway)**

**A. Information/Discussion Items (Goal 3)**

1. 2016 Certified Property Values
2. Financial Statements
  - a. Check Register
  - b. Tax Collection 2015
  - c. Tax Collection 2016
  - d. Investment Report
  - e. Head Start Financials

**B. Action Items: (Goal 3 & 4)**

1. Consider Approval for the Agreement for the Purchase of Attendance Credit

**VI. Instruction**

**A. Information/Discussion Items (Goal 1 & 2)**

1. Instructional Vision Presentation (Dr. Silvia Martinez)

**B. Action Items (Goal 6)**

1. Consider Approval of Head Start Interagency Agreement (Sherry Hardin)
2. Consider Approval of 2016-2017 Application for Expedited Early Release Waiver (Dr. Wayne Guidry)

**VII. Policy (Goal 6)**

**A. Action Items:**

1. Consider Approval of Policy Update 105 (Anitrea Goodwin)
2. Consider Approval of the 2016-2017 T-Tess Calendar (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. 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)

**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 (Anitrea Goodwin)**

**A. Information Item:**

1. Resignations

**B. Action Items: (Goal 6)**

1. Consider Approval of Contractual staff

**XI. Adjourn**

**XII. Future Reports/Action Items**

**A. September**

1. First Report
2. District and Campus Plan
3. Staffing Report

**B. October**

1. Auditors Final Report 2015-16

**C. November**

1. Maintenance Report

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

---

Rickie Harris,  
Superintendent