

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

**June 26, 2017
6:00 PM**

Notice is hereby given that on June 26, 2017 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. Public Hearing

A. Information/Discussion

1. Public Hearing to Discuss Budget & Proposed Tax Rate (Robin Hataway)

II. Routine Business

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

III. Superintendent's Report (Rickie Harris)

- A. Employee of the Month - Educational Service Center (Rickie Harris)
- B. Super Fan (Rickie Harris) (**Goal 5**)
- C. West Orange - Stark High School Track and Field State Finalist -(Cornel Thompson)
- D. West Orange - Stark High School Baseball All-State Honorees -(Cornel Thompson)

IV. 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.

V. Consent Agenda Items

- A. Consider Approval of Budget Transfers (Robin Hataway) (**Goal 3**)

VI. Finance (Robin Hataway)

A. Information/Discussion Items (Goal 3)

1. Financial Statements
 - a. General Operating Funds
 - b. Food Service
 - c. Debt Service
 - d. Check Register
 - e. Tax Collection 2016
 - f. Tax Collection 2017
 - g. Investment Report
 - h. Head Start

B. Action Items

1. Consider Approval of 2017/2018 Budget (Robin Hataway)
2. Consider Approval of Tax Rate (Robin Hataway)
3. Consider approval of acceptance of bid for property: 3.876 acres located on 7th Street between Morrell Street and Decatur (Robin Hataway)

VII. Operations

A. Information/Discussion Items

1. Discussion of Transportation Fuel (Mr. Vera)

VIII. Policy

A. Action Item:

1. Consider approval of Policy Update 108 (Dr. Nina LeBlanc)
 - a. Vantage Points
 - b. Explanatory Notes
2. Consider Adopting 2017-2018 District Goals (Rickie Harris)

IX. Instruction

A. Information/Discussion Items (Goal 1, 2 & 4)

1. Head Start Director's Report (Sherry Hardin)

B. Action Item:

1. COLA Amendment for 2017-2018 Head Start Grant
2. 2017/2018 Textbook Recommendations (Dr. Larry Haynes)

X. Action Items:

A. Consider approving the following Board Meeting minutes: (Trisha Spears)

1. March 27, 2017-Regular
2. November 14, 2016-Regular
3. May 10, 2017-Called
4. February 27, 2017-Regular
5. April 24, 2017-Regular
6. June 8, 2017-Called
7. October 24, 2016-Regular
8. May 22, 2017-Regular
9. December 12, 2016-Called

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. 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.
 - 8. Evaluation of Superintendent
 - 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 (Dr. Nina LeBlanc)**
- A. **Action Items: (Goal 6)**
 - 1. Consider approval of Contractual staff

XIV. Adjourn

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

Rickie Harris,
Superintendent