

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

**February 26, 2018
6:00 PM**

Notice is hereby given that on February 26, 2018 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. Super Fan (Rickie Harris) (**Goal 5**)
- B. West Orange - Stark Middle School Campus Recognition (Sherry Hardin)
 - 1. Student of the Month
 - 2. Teacher of the Month
 - 3. Employee of the Month
- C. West Orange - Stark High School Varsity Football Team / State Silver Medalist (Cornel Thompson)
- D. TSWA All-State Football Recognition

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. Consider approval of uncommitting the Committed Fund Balances: Construction dollars

B. Consider Approval of Budget Amendments (Rickie Harris) (Goal 3)

V. Finance (Rickie Harris)

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 2017
 - f. Tax Collection 2018
 - g. Investment Report
2. Head Start Financials (Vickie Price)

B. Action Item:

1. Consider approval for purchase of chillers (Rickie Harris)
2. Consider authorizing the superintendent to organize a Citizen's Advisory Committee on Educational Facilities and hire Dr. Robert Nicks as a consultant to work with the district and the committee in a study of district facilities. (Rickie Harris)

VI. Policy

PoliLocal District Update, affecting local policies BBE (LOCAL): Board Members - Authority and GKC (LOCAL): Community Relations - Visitors (Dr. Nina LeBlanc)

A. Action Item:

1. Local District Update, affecting local policies BBE (LOCAL): Board Members - Authority and GKC (LOCAL): Community Relations - Visitors (Dr. Nina LeBlanc)

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VII. Instruction

A. Information/Discussion:

1. Head Start Directors Report (Vickie Price)
2. MOU (Memorandum of Understanding) between West Orange-Cove CISD and Kingdom Development Services (Rickie Harris)

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.
 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)
- 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 (Dr. Nina LeBlanc)**
- A. Action Items: (Goal 6)**
 1. Consider approval of Contractual staff
 2. Consider approval of Administrator Contracts
 3. Consider the revised job description for the PEIMS Coordinator (Dr. Nina LeBlanc)
 4. Consider approval of the revised 2017-2018 salary schedule (Dr. Nina LeBlanc)
- XI. Adjourn**

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

Rickie Harris,
Superintendent