

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

**September 24, 2018
6:00 PM**

Notice is hereby given that on September 24, 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) (Goal 4 & 5)

- A. Presentation from G&G Construction
- B. Super Fan (Dr. Rickie Harris)
- C. High School Campus Recognition (Wilt Alexander)
 - 1. Employee of the Month
 - 2. Student of the Month
 - 3. Teacher of the Month

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 Budget Amendments (Robin Hataway) (Goal 3)
- B. Consider approval of updated job descriptions (Dr. Nina LeBlanc) (Goal 6)

1. Diagnostician
2. Instructional Aide - Federally Funded
3. Lead Mechanic

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

1. November 13, 2017 Regular
2. April 23, 2018 Regular
3. June 11, 2018 Called
4. June 25, 2018 Regular
5. July 10, 2018 Called
6. July 23, 2018 Regular
7. August 13, 2018 Called
8. August 31, 2018 Called

V. Finance

A. Information/Discussion Items: (Goal 3)

1. Financial Statements (Robin Hataway)
 - a. Operating Statements
 - b. Check Register - August 2018
 - c. Investment Report - August 2018
 - d. Tax Collections - August 2017
 - e. Tax Collections - August 2018
 - f. Certification of Anticipated and Excess Debt Collections
2. Head Start Financials (Vickie Ocegüera)
3. Parking Lot Grant: NELC (Vickie Ocegüera)

B. Action Item:

1. Consider approval of contractor for Middle School and North Early Learning Center roofs (Clay Richards with Architects, Inc.)

VI. Instruction (Goal 1 & 2)

A. Information/Discussion:

1. Head Start Directors Report (Vickie Ocegüera)
2. Proclamation 2019: K-8 ELAR (Dr. Larry Haynes)
3. Accountability Summary (Dr. Larry Haynes)
4. District Improvement Plan 2018-2019 (Dr. Larry Haynes and Ashton Knox)
5. Campus Improvement Plans (Vickie Price, Dr. Troy Bethley, Brodrick McGrew, Wilt Alexander)
 - a. North Early Learning Center Campus Improvement Plan 2018-2019
 - b. West Orange-Stark Elementary School Campus Improvement Plan 2018-2019
 - c. West Orange-Stark Middle School Campus Improvement Plan 2018-2019
 - d. West Orange-Stark High School Campus Improvement Plan 2018-2019

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. 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. Consider activation of an emergency permit for a classroom teacher
9. 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)

VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

IX. Adjourn

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

Rickie Harris,
Superintendent