

Agenda of Regular Board Meeting
West Orange-Cove Consolidated Independent School District
Board of Trustees
June 22, 2020
6:00 PM

Notice is hereby given that on June 22, 2020 the West Orange-Cove CISD Board of Trustees will hold the Regular Board Meeting, in the WOCCISD Board Room
902 West Park Ave.
Orange, TX 77630.

- I. **Public Hearing**
 - A. 2020 Notice of Public Meeting to Discuss Proposed Tax Rate
- II. **Routine Business**
 - A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice
- III. **Oath of Office & Certification Notice**
- 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. Budget Amendments Memo
 - B. Consider Approval of Budget Amendments
- VI. **Finance**
 - A. **Information/Discussion Items: (Goal 3)**
 - 1. Financial Statements (Robin Hataway)
 - a. Operating Statements (General, Food Service, Debt Service)
 - b. Check Register
 - c. Investment Report
 - d. Tax Collections (2019, 2020)
 - 2. Head Start Financials (Vickie Oceguela)
 - B. **Action Items:**
 - 1. Consider Approval of 2020-2021 Tax Rate
 - 2. Consider Approval of 2020-2021 Budgets (General, Food Service, Debt Service)
- VII. **Instruction (Goal 1 & 2)**
 - A. **Information/Discussion Items:**
 - 1. Head Start Directors Report (Vickie Oceguela)
 - 2. Discuss the potential partnership between Digital Workforce Academy and WOCCISD (Ashton Knox & Melvin White)
 - B. **Action Items:**
 - 1. Consideration and approval of the revised campus turnaround plan and Board resolution for WOSMS
 - 2. Consideration and approval of the waiver for the required early notice of students at-risk of

failure (Covid-19)

3. Consideration of approval of adding African American Studies to the course catalog at the High School

VIII. Policy

A. Action Items:

1. Consider approval for the 2020-2021 salary schedule (Robin Hataway and Dr. Nina LeBlanc)

IX. 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.
2. Consider legal advice regarding items specifically listed on the agenda.

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)

1. Consider hiring of professional personnel

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

XI. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

1. Consider approval of contractual staff

2. Consider approving the updated Superintendent Contract

XII. Adjourn

#boldsubject#

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

This notice was posted and filed in compliance with the Open Meetings Law on .

Rickie Harris, Superintendent