

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

**February 18, 2013
6:00 PM**

Notice is hereby given that on February 18, 2013 the West Orange-Cove CISD Board of Trustees will hold the Called Board Meeting, in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. Routine Business

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

II. QSCB Report (Sam Lucia)

III. Consent Agenda Items

A. Action Item for February 25, 2013:

- 1. Consider Approval of Budget Amendments (Melinda James)

IV. Finance (Melinda James)

A. Information/Discussion Items

- 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Check Register
 - e. Tax Collection

B. Action Item for February 18, 2013

- 1. Consider Approval of New Administration Building Floor Plans (James Colbert)

C. Action Item for February 25, 2013:

- 1. Consider Approval of Declaring Band Instruments & Equipment as Salvage due to Hurricane Ike Damage (Melinda James)
- 2. Consider Approval of Engagement Letter from Kenneth C. Davis & Company, P.C, (Melinda James)

V. Instruction

A. Information/Discussion

- 1. Head Start Report (Shannon Larson)
- 2. School Calendar for 2013/2014 (Dr. Silvia Martinez)
- 3. Construction Technology Class at High School (James Colbert)

B. Action Item for February 18, 2013

- 1. Approval of Waiver to Exceed the Maximum Class Size of 22/1 in Grade K (Dr. Silvia Martinez)

VI. Policy

A. Action Items for February 25, 2013:

1. Employee Contract Forms for 2013/2014 (Anitrea Goodwin)
2. Order to Call Trustee Election on May 11, 2013 (Bonnie Tegge)
 - a. Consider Approval of Order of General Election
 - b. Consider Approval of Joint Election Agreement with the City of West Orange
 - c. Consider Approval of Joint Election Agreement with the Cities of Pinehurst, Orange & Little Cypress-Mauriceville CISD
 - d. Consider Approval of County Joint Election Administrators Agreement
 - e. Consider Approval of Automark Agreement

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.

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. Personnel (Anitrea Goodwin)

A. Action Item for February 18, 2013:

1. Approval of Contractual Staff
2. Approval of Substitute List

X. Adjourn

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

James Colbert, Superintendent