

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

**November 16, 2015  
6:00 PM**

Notice is hereby given that on November 16, 2015 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.

**I. Routine Business**

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

**II. 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.

**III. Action Item:**

- A. Approval of the Financial Audit from Davis, Heinemann & Co., P.C. (a draft copy is attached) - (Melinda James)

**IV. Superintendent's Report**

- A. **Campus Recognition: North Early Learning Center** (Sherry Hardin)
  - 1. Student of the Month
  - 2. Teacher of the Month
  - 3. Employee of the Month
- B. Grassroots Meeting - Region 5
- C. Lamar San Antonio Session

**V. Action Item:**

**A. Approval of Consent Agenda Items:**

- 1. Budget Amendments (Melinda James)
- 2. Board Meeting Minutes as follows: (Donielle Duff)
  - a. September 21, 2015 - Called
  - b. September 28, 2015 - Regular

**VI. 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
  - (1) Tax Collection 2014
  - (2) Tax Collection 2015
- f. Investment Report
- g. Head Start Financials

**2. Action Item:**

- a. Approval of the Certification of the 2015 Current & Delinquent Tax Rolls (Melinda James)

**VII. Policy**

**A. Action Items:**

- 1. Consider Approval of the Application For Expedited Staff Development Waiver (Dr. Silvia Martinez)
- 2. Consider Approval of the School District Local Wellness Policy (Danielle Robinson)
- 3. Consider Approval of Policy Update 103 (Anitrea Goodwin)

**B. Information Item:**

- 1. Board President's announcement pursuant to Policy BBD (LEGAL) regarding each Board Member's required training.

**VIII. Instruction**

**A. Information Item:**

- 1. Student Progress Monitoring Update (Dr. Silvia Martinez)
  - a. Assessment Data Review
- 2. Head Start Report (Sherry Hardin)
  - a. Acceptance of Donation from Linda Platt-Bryant and Jared Dupree of train and track set to NELC

**B. Action Item:**

- 1. Adoption of contingency plan amending the 2015/2016 School calendar in the event of the WOCCISD football team playing in the championship game.
- 2. Consider Approval of Head Start Anonymous Donation (Sherry Hardin)
- 3. Approval of Head Start Integrated Plans for 2015-2016 are as follows: (Sherry Hardin)
  - a. Education and Early Childhood Dev.
    - (1) Curriculum Plan 2015-2016
    - (2) Individualization Plan 2015/2016
    - (3) Child Outcomes Nine Weeks Plan 2015/2016
  - b. Transition Plan
  - c. Nutrition
  - d. Child Health and Dev. Services
  - e. Mental Health Services
  - f. Family Partnership Engagement
  - g. Program Governance
  - h. Management Systems and Procedures
  - i. Human Services
  - j. Facilities, Materials, and Equipment
  - k. Disability Services
  - l. Transportation

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 approval of settlement agreement related to Special Education Case TEA Docket Number No. 025-SE-0915 and/or Special Education Federal Case, C.A. No. 1:15-cv-00119 and related actions.
  - 2. 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. Reassignment and Resignations
  - 3. Discussion of Evaluation
  - 4. Discipline
  - 5. Duties
  - 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)

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. Action Item:**

- A. Consider approval of settlement agreement related to Special Education Case TEA Docket Number No. 025-SE-0915 and/or Special Education Federal Case, C.A. No. 1:15-cv-00119 and related actions.
- B. Resolution casting District's votes for five candidates seeking election to the Board of Directors of Orange County Appraisal District
- C. Resolution regarding Governor Abbott's appointment of the next Texas Commissioner of Education.

**XII. Personnel (Anitrea Goodwin)**

**A. Action Item:**

- 1. Consider Approval of School District Teaching Permit
- 2. Approval of Contractual Staff

**B. Information Items:**

- 1. Resignations
- 2. Substitute List

XIII. Adjourn

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

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Rickie Harris,  
Superintendent

