

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

**May 22, 2017
6:00 PM**

Notice is hereby given that on May 22, 2017 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. Oath of Office & Certification Notice (George Barron)

III. Re-Organization of Board of Trustees

IV. Superintendent's Report (Rickie Harris)

- A. West Orange-Stark High School Recognition (Rod Anderson)
 - 1. Teacher of the Month
 - 2. Employee of the Month
 - 3. Student of the Month
- B. Super Fan (Rickie Harris) (Goal 5)

V. 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.

VI. Finance (Robin Hataway)

- 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 2016
 - f. Tax Collection 2017
 - g. Investment Report
 - h. Head Start

B. Action Item:

1. Consider approval of Co-op Fees Disclosure
2. Consider approval of School Depository Proposal
3. Consider approval of Local Option Residence Homestead Exemptions for 2017

VII. Instruction

A. Information/Discussion Items (Goal 1, 2 & 4)

1. Head Start Directors Report (Sherry Hardin)

B. Action Item:

1. Consider approval of District of Innovation Plan

VIII. Policy

A. Action Item:

1. Consider approval of Student Welfare Wellness and Health Services FFA (Local)
2. Consider approval of District Investment Policies CDA (Local & Legal)
3. Consider the approval to revise policy DEC (Local) - 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.

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)

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 Items: (Goal 6)

1. Consider approval of Contractual staff

XII. Adjourn

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

Rickie Harris,
Superintendent