

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

**November 13, 2017  
6:00 PM**

Notice is hereby given that on November 13, 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. Superintendent's Report (Rickie Harris)**

- A. Super Fan (Rickie Harris) (**Goal 5**)
- B. Media Honor Roll (Lorraine Shannon)
- C. Elementary School Recognition (Dr. Troy Bethley)
  - 1. Student of the Month
  - 2. Teacher of the Month
  - 3. Employee 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. Action Items:**

- A. Approval of the Financial Audit from Davis, Heinemann & Co., P.C. (Kyle Heinemann)
- B. Consider and approve order authorizing the issuance of West Orange-Cove consolidated Independent School District unlimited tax refunding bonds, series 2018; setting certain parameters

for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto (Lewis Wilks)

**V. Information/Discussion Item: (Lewis Wilks)**

A. Bond Discussion

**VI. Consent Agenda Items:**

A. Consider Approval of Budget Transfers (Robin Hataway) (Goal 3)

B. Consider approval of Certification of Current and Delinquent Tax Rolls

**VII. 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

2. Head Start Financials (Vickie Price)

**VIII. Instruction**

**A. Information/Discussion:**

1. Head Start Directors Report (Vickie Price)

2. Monitoring Reviews for Fiscal Year 2018 (Vickie Price)

**B. Action Items:**

1. Consider Approval of the Certification of Health and Safety Screening (Vickie Price)

2. Consider Approval of the Certification of Governance and Leadership Capacity Screening (Vickie Price)

3. Consider Approval of Impasse Procedures for Internal Disputes (Vickie Price)

4. Approval to grant a date for Head Start Program Overview Training (Vickie Price)

5. Consider Approving the 2017-2018 Head Start Policy Council By-Laws (Vickie Price)

**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**

**XIII. Future Reports/Action Items**

A. Accept the bids on the rebuild of the Middle School Science labs

B. Accept bids for Architect

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

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Rickie Harris,  
Superintendent