

**Minutes of School District Regular Board Meeting
Board of Trustees
West Orange-Cove Consolidated Independent School District
June 26, 2006
6:00 p.m.**

The Board of Trustees of the West Orange-Cove Consolidated Independent School District met in a Regular Board Meeting Monday, June 26, 2006 beginning 6:00 P.M., in the Board Room of the Administration Building, 505 N. 15th St., Orange, TX 77630. Harry Barclay presided.

Members Present:	Harry Barclay, Pete Amy, Shirley Martin (arrived at 6:05), Nancy Byers, & Kevin Hebert
Members Absent:	Eric Mitchell & Mary Fontenot Hardin
School Personnel:	Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Bonnie Tegge & George Barron
Invocation:	Pete Amy
Pledge:	The pledge of allegiance was recited.
Guest:	
4. Certification of Notice	
5. Audience with Patrons	None
6. Superintendent's Report	Dr. Collins spoke on the following: Applicants Walk Throughs Progress at Anderson Elementary WO-S TEA Awarded Governor's Educator Excellence
7. Consent Agenda Items:	
<ul style="list-style-type: none"> a. Approval of the following Minutes: <ul style="list-style-type: none"> • May 15, 2006 Called Board Meeting/Wade Gillet • May 15, 2006 Called Board Meeting • May 22, 2006 Regular Board Meeting • May 30, 2006 Called Board Meeting 	<p>Harry Barclay motioned to approve the Consent Agenda items a – g Pete Amy seconded the motion Motion passes unanimously</p>

<ul style="list-style-type: none"> • June 12, 2006 Called Board Meeting • June 13, 2006 Called Board Meeting/Wade Gillet <p>b. Consider Approval of Budget Amendments</p> <p>c. Consider Approval of Bid Proposals</p> <p>d. Consider Approval of Insurance Settlement w/PCAT</p> <p>e. Consider Approval of Camera Installation at Middle and High School</p> <p>f. Consider Approval of Nature Classroom Bid Proposal</p> <p>g. Consider Approval of Purchase/Lease Agreement of Modular Buildings at Anderson Elem.</p>	
<p>8. Finance – Information:</p> <p>a. Financial Statements</p> <p>b. Tax Collection Report</p> <p>Action Item:</p> <p>c. 2006-2007 Budget Workshop</p>	<p>Pete Amy motioned to approve \$3,000. for teachers & 3% raises for non-teaching staff Kevin Hebert seconded the motion Motion passes unanimously</p>
<p>9. Instructional – Information:</p> <p>a. Student Handbooks for Elementary, Middle & High School & Code of Conduct</p>	<p>Pete Amy motioned to approve the student handbooks & code of conduct for Elementary, Middle & High Schools with corrections Kevin Hebert seconded the motion Motion passes unanimously</p>
<p>10. Policy – <u>Action Item:</u></p> <p>a. Approval of Revisions to the following local policies:</p> <ul style="list-style-type: none"> • DEC (Local) • Draft 	<p>Nancy Byers motioned to approve policy DEC Kevin Hebert seconded the motion Motion passes unanimously</p>

Executive Session	6:55 p.m.
Reconvened to Regular Session	8:10 p.m.
	Shirley Martin left after closed session
12. Personnel – Information a. Notification of Resignations/Retirements <u>Action Item:</u> a. Approval of Employment of Contractual Staff	 Pete Amy motioned to approve employment of contractual staff Kevin Hebert seconded the motion Motion passes unanimously
Adjourned	8:13 p.m.

APPROVED:
Harry Barclay, President

ATTEST:
Kevin Hebert, Secretary