

Minutes of Regular Board Meeting on June 25, 2012

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, June 25, 2012, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Harry Barclay, Tony Dallas, Andrew Hayes, and Eric Mitchell (arrived at 6:05 p.m.)

Board Members Absent: Rev. Hardy O’Neal & Ricky Jacobs

School Board Attorney Present: George Barron

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.

Oliver Delgado, Vice President of Operations of Aramark Education. Mr. Delgado stated that Aramark promises a return of \$135,000 to the District. He also spoke on a hard copy of their presentation that was given to Board Members.

Rolando Flores with Chartwells gave the Board members a copy of the Food Service Proposal Comparison titled “It’s an Easy Decision”

Lou Jordan, High School Food Service Manager spoke in favor of Chartwells. Chartwells has a high expectation and treats their workers very well. Ms. Jordan would like to know about Aramark stating that they would cut labor cost and wants to know how that would affect the workers.

III. Superintendent's Report – Mr. Colbert reported on the following:

1. Tax Ratification Election – as of this date there have been 166 votes cast. Last day for early voting is tomorrow, June 26. Election Day is Saturday, June 30, 2012.
2. The auction was very successfully. There were 215 lots to be auctioned and 209 were sold in the amount of \$15,000.
3. Campus Instructional Leadership Team Retreat will be the next two days, June 26 – 27, 2012.
4. The Mighty Mustang Golf Annual Tournament & silent auction was held today. This event is not hosted by West Orange-Cove CISD. Mr. Ray Hancock and Mr. Skip Moore volunteered their hard work & time to get this started. It is designed to fund raise for the Athletic Dept. or any other extra curricular that they would like to provide services to. We hope that this is just a start of something that will grow and grow.

IV. Action Items:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)

Harry Barclay motioned to approve the consent agenda as presented
Tony Dallas seconded the motion
Motion passes unanimously

V. 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
 - f. Head Start

B. Action Items:

1. Approval of Workers' Compensation Contract with Claims Administrative Services, Inc. (Anitrea Goodwin)

No Action on this item

The Board Members would like Mrs. Goodwin to take Workers' Compensation services and Health services out for bid.

2. Approval of Food Service Proposals (Anitrea Goodwin)

Mrs. Goodwin stated that Mr. Flores w/Chartwells extended the guarantee to \$135,000.

Harry Barclay motioned to approve Aramark Education as the Food Service provider for the 2012/2013 School year.

Tony Dallas seconded the motion

Motion passes 3/1 (Eric Mitchell opposed & Andrew Hayes abstained)

3. Approval of 1 Year Extension of Student Transportation Services (STS) - (Melinda James)

Tony Dallas motioned to approve the 1 year extension of Student Transportation Services (STS)

Eric Mitchell seconded the motion

Motion passes unanimously

4. Approval of Bid Proposals (Melinda James)

- a. Athletic Laundry
- b. Automotive, Lawnmower
- c. Baseball Basketball, Golf Recap
- d. Building Supplies
- e. Electrical Parts and Supplies
- f. Envelopes
- g. Fresh Produce
- h. Gasoline & Diesel Fuel
- i. Grease Trap Clean Out Service
- j. HVAC Parts and Supplies
- k. Magazine Proposal
- l. Metal Product Supplies
- m. Monitoring & Service of Fire & Burglar Alarms
- n. Music and Music Related
- o. Non-Grocery & Grocery Supply
- p. Nuts & Bolts & Fasteners
- q. Paint, Supplies & Tools
- r. Pest Control
- s. Plumbing Supplies

- t. Repair & Service Elevators
- u. Solid Waste & Dumpster Pick-Up
- v. United Stationer
- w. WO-S Sport Award

Harry Barclay motioned to approve all bid proposals as presented
Tony Dallas seconded the motion
Motion passes unanimously

C. Policy

1. Action Items:

- a. Consider Approval of Policy Update 93 (Anitrea Goodwin)

Tony Dallas motioned to approve Policy Update 93 as presented
Eric Mitchell seconded the motion
Motion passes unanimously

- b. Approval of New Local Policy: DEC (LOCAL) - Second Read 6/25/12
(Anitrea Goodwin)
Anitrea Goodwin reviewed the second read on DEC (Local)

Harry Barclay motioned to pass the new local policy of DEC (Local)
Tony Dallas seconded the motion
Motion passes unanimously

- c. Approval of Revised Policy EIA (LOCAL) - (Silvia Martinez)

Harry Barclay motioned to approve the revised policy EIA (Local)
Eric Mitchell seconded the motion
Motion passes unanimously

- d. Approval of Revised Policy EIAA (LOCAL) - (Silvia Martinez)

Harry Barclay motioned to approved the revised policy EIAA (Local)
Andrew Hayes seconded the motion
Motion passes unanimously

- e. Approval of Amended Order of Special Election (TRE)

- f. Approval of Notice of Destruction of Ballots

Harry Barclay motioned to approve C/1e & 1f - the Amended Order of
Special Election (TRE) and Notice of Destruction of Ballots
Tony Dallas seconded the motion

Motion passes unanimously

VI. Instruction

A. Action Item:

1. Approval of Course Requirement Modifications: Career & Technical Education (CTE) & Health (Silvia Martinez)

Tony Dallas motioned to approve the Course Requirement Modifications: Career & Technical Education (CTE) & Health

Andrew Hayes Seconded the motion

Motion passes unanimously

Board convened to closed session at 6:52 p.m.

Board reconvened to open session at 8:26 p.m.

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)

F. Discussion of Superintendent's Evaluation

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

A. Information Item:

1. Resignations

B. Action Item:

1. Approval of Contractual Staff

Harry Barclay motioned to approve the contractual staff as presented
Andrew Hayes seconded the motion
Motion passes unanimously

2. Consideration of and Action upon Superintendent's Contract

Tony Dallas motioned to extend Mr. Colbert's contract by one year
Harry Barclay seconded the motion
Motion passes unanimously

X. Adjourn: 8:28 p.m.