

Minutes of Special Meeting

The Board of Trustees West Orange-Cove CISD

A Special meeting of the Board of Trustees of West Orange-Cove CISD was held November 15, 2007, beginning at 12:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. Routine Business
 - A. Call To Order
 - B. Certification of Notice

Board Members Present: Harry Barclay, Pete Amy, Nancy Byers, Vincent Bottley, Mary Fontenot Hardin, Eric Mitchell & Ricky Jacobs.

Board Members Absent: None

**Other Personnel:
George Barron, Dr. O. Taylor Collins, Bonnie Tegge**

- II. Adopt an order canvassing returns and declaring results of bond election.

**Pete Amy motioned to accept the votes as canvassed
Eric Mitchell seconded the motion
Motion passes unanimously**

- III. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Deliberate a negotiated contract for a prospective gift or donation to the District (Tex. Gov't Code 551.073); Deliberate the purchase, exchange, lease or value of real property (Tex. Gov't Code 551.072).
- IV. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- V. Adjourn: 12:40 p.m.