

Minutes of Special Called Board Meeting on December 8, 2014

The Board of Trustees West Orange-Cove CISD

A Special Called of the Board of Trustees of West Orange-Cove CISD was held Monday, December 8, 2014, beginning at 4:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Ruth Hancock, Rev. Hardy O’Neal, Bryan Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert

Board Attorney Present: George Barron

Board Personnel Present: Dr. Silvia Martinez, Dr. Wayne Guidry, Melinda James, Anitrea Goodwin, Anthony Moten, Sherry Hardin, Dr. Tyrus Doctor, Rod Anderson, Elvis Rushing & Bonnie Tegge

II. Approval & Possible Action to Select a Search Firm for the Superintendent's Position

Ruth Hancock motioned to approve TASB for the search firm for the superintendent’s position

Pete Amy seconded the motion

Motion fails 2/5 with Eric Mitchell, Rev. Hardy O’Neal, Bryan Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert opposing

Board convened to closed session at 4:48 p.m.

Board Reconvened to open session at 6:10 p.m.

III. 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. Reassignment and Resignations
3. Discussion of Evaluation
4. Discipline
5. Duties
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. Deliberate the Appointment of Interim Superintendent

IV. Approval & Possible Action to Appoint an Interim Superintendent

Nathaniel Colbert motioned to approve Dr. Timothy Chargois as interim superintendent

Bryan Thomas Muhammad seconded the motion

Motion fails 3/4 with Pete Amy, Ruth Hancock, Sarah Jefferson Simon & Eric Mitchell opposing

V. Approval & Possible Action to Approve the Search Calendar

Bryan Thomas Muhammad motioned to not approve the search calendar as presented.

Nathaniel Colbert seconded the motion

Motion passes 4/3 with Pete Amy, Ruth Hancock & Eric Mitchell opposing

VI. Adjourn: 6:14 p.m.