

Minutes of Regular Meeting – January 25, 2010

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held January 25, 2010, beginning at 6:00 PM in the Oates Elementary Library, 900 Newton St., Orange, TX. 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

- 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.

None

School Board Members Present: Pete Amy, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Vincent Bottley, & Harry Barclay

School Attorney Present: George Barron

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Melinda James, Lorraine Shannon, Helen Dansby, Benny Smith, Travis McKelvain, Paul Hardin, Juanita Smith, Greg Willis, Ramona Burgess, Bill Conway, Pattie Paulino & Beth Wilson

Guest: Linda Schexnider, Melissa Calais, Beverley Simon, Megan Olds, Maria Ramirez, Jimmy & Stephanie Garza, Jocelyn & Gabriel, Nora Garza, Melissa Brashear, Shundra Youngblood, Janice Davis, Desirae & Devon Phillips, Bill & Lynn Phillips, Ada Youngblood, Tresha Spears, Earnett Mitchell & Christopher Henson

- III. Superintendent's Report
- A. **Key boarding Demonstration - Oates Elementary Students under the direction on Pati Paulino and Anderson Elementary under the direction of Beth Wilson**

- IV. Approval of Consent Agenda Items:
- A. Minutes for the following Board Meetings
 1. October 19, 2009
 2. October 26, 2009
 3. November 16, 2009
 4. November 30, 2009
 - B. Budget Amendments

Eric Mitchell motioned to approve the Consent Agenda items
Ricky Jacobs seconded the motion
Motion passes unanimously

- V. Finance
- A. Information/Discussion Items
 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 2. Tax Collection
 3. Check Register -December 2009
 - B. Action Items:
 1. Consider Approval of Bid Property
 - a. Case # A080013-T
 - b. Case # A090038-T

Eric Mitchell motioned to approve the bid property as listed
Ricky Jacobs seconded the motion
Motion passes unanimously

- VI. Instruction - Action Item:
- A. Consider Future of the North ELC Daycare
- Pass on this item until more information is gathered.
- B. Information Item:

1. AEIS Report 2008-2009

AEIS Report Tabled

- VII. Policy - Action Items:
- A. Approval of Revision on Policy EHDD (Local) - Dual Credit Course Classes.
Pete Amy motioned to approve the revision on Policy EHDD (Local) – Dual Credit Course Classes
Eric Mitchell seconded the motion
Motion passes unanimously

 - B. Approval Joint Election Agreement for the May 8, 2010 Trustee Election

Eric Mitchell motion to approve the Joint Election Agreement for May 8, 2010
Ricky Jacobs seconded the motion
Motion passes unanimously

No closed session
- VIII. 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)
 - 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
 - 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)

IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

X. Personnel - Action Item:

A. Approval of Contractual Staff

**Ricky Jacobs motioned to approve the contractual staff
Eric Mitchell seconded the motion
Motion passes unanimously**

B. Approval of Substitute List

**Eric Mitchell motioned to approve the substitute list
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously**

C. Information Item:

1. Resignations

Adjourned at 7:07 p.m.