

# Minutes of Called Meeting – October 20, 2008

## The Board of Trustees West Orange-Cove CISD

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A Called meeting of the Board of Trustees of West Orange-Cove CISD was held October 20, 2008, 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 – 6:02 p.m
  - B. Invocation – Pete Amy
  - C. Pledge of Allegiance – All
  - D. Certification of Notice - Pete Amy

**Board Members present: Pete Amy, Eric Mitchell,  
Ricky Jacobs, Nancy Byers, Dr. Mary Fontenot Hardin,  
Vincent Bottley and Harry Barclay**

**George Barron = School Attorney**

**School personnel present: Dr. O. Taylor Collins,  
Margaret Duchamp, Jane Stephenson, Melinda James,  
Bonnie Tegge, Bettie J. Curtis, Keith Rochau, Elvis  
Rushing, Deborah Mitchell and Lorraine Shannon.**

- 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

III. Superintendent's Report

Attendance report – still missing 218  
FEMA kick off meeting on 10/21/08  
NELC Parent meeting 10/21/08  
Donation Store/Clothing Shop very successful  
North ELC will be able to return to campus next week  
Community Pep Rally on 10/21/08  
Deborah Mitchell gave an overview of the 21<sup>st</sup> Century Grant  
KBR will bid on Middle School in 2 weeks  
Instrument bid

IV. Approval of Consent Agenda Items:

- A. Approval of Minutes on the following:
  - 1. Called Board Meeting 8/18/08
  - 2. Special Called Board Meeting 8/25/08
  - 3. Called Board Meeting 8/29/08
  - 4. Called Emergency Meeting Hurricane Gustav 8/29/08
  
- B. Approval of Budget Amendment

V. Finance - Information

- A. Financial Statements
  - 1. General Operating Funds
  - 2. Student Nutrition Fund
  - 3. Debt Service
- B. Tax Collection
- C. Quarterly Investment Balances
  
- D. Action Items for 10/27/08
- E. Consider Approval of September 1st Fiscal year Start Date
  
- F. Consider Approval of Proposed Expenditure Targets
  
- G. Consider Approval of Resolution for Hurricane Ike

VI. Instruction - Discussion Item:

- A. Middle School Band Program
- B. Campus that Receives Exemplary Status - Waived from Dress Code Policy.  
  
Harry stated that he wanted this item to read as follows: If the Middle School becomes a Recognized campus the Dress Code Policy could be waived.
- C. Free Child Care for Staff Members
- D. Optional Flexible Year Plan
- E. Donation from Mr. Karl Putnam
- F. Action Items for 10/27/08
- G. Consider Approval of Waiver Days for Hurricane Ike

- VII. Facility - Discussion
  - A. Flood Insurance

- VIII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
  - A. 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
  - B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
  - C. 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)
  - 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 Items for October 20, 2008

A. Approval of Employment of Contractual Staff

B. Approval of Substitute List

**Eric Mitchell motioned to approve the Employment of Contractual Staff and the Substitute List as presented.**

**Ricky Jacobs seconded the motion**

**Motion passes unanimously**

C. Information Items:

1. Resignations

**Adjourned 8:23 p.m.**