

Minutes of Called Board Meeting on September 19, 2013

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, August 19, 2013, 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

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

Board Members Present: Pete Amy, Tony Dallas, Eric Mitchell, Andrew Hayes, Bryan “Chop” Thomas Muhammad & Rev. Hardy O’Neal

Board Member Absent: Mary Ann Kirksey

III. QSCB Report (Sam Lucia)

Mr. Lucia spoke on the following:

- HVAC Project
- Administration/Maintenance Building

Pete Amy asked what could be done about the pile of material at the entrance of the visitor parking lot; it’s been there for at least a year.

Mr. Colbert stated that the District is seeking legal guidance and is in the process of litigation with the architects concerning this material.

IV. Consider Approval of Consent Agenda Action Items on August 26, 2013:

- A. Budget Amendments (Melinda James)
- B. Board Minutes: (Bonnie Tegge)

1. July 22, 2013
2. July 29, 2013
3. August, 5, 2013

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
 - (1) Tax Collection 2012
 - (2) Tax Collection 2013

B. Action Items for August 26, 2013:

1. Consider Approval of 2013 Tax Rate (Melinda James)
2. Consider Approval for the Purchase of Attendance Credits (Melinda James)

VI. Instruction

A. Information/Discussion Items:

1. 2013 Accountability Ratings (Dr. Wayne Guidry)
2. Student Handbooks (Anitrea Goodwin)

B. Action Item for August 26, 2013

1. Consider Approval of Student Code of Conducts (Anitrea Goodwin)

VII. Policy

A. Action Item for August 26, 2013

1. Consider Approval of PDAS Calendar & Appraisers (Anitrea Goodwin)

B. Information/Discussion Item:

1. Discussion on Policy BDB (LOCAL)

Pete Amy stated that procedure needs to be defined in Policy BDD (Local)

Appointments of sub committees will be on the next board meeting as an action item.

Board convened to closed session at 7:47 p.m.

Board reconvened to open session at 8:1 p.m.

- 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)
 - 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. 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)
- 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 (Anitrea Goodwin)

A. Action Items for August 19, 2013:

1. Approval of Contractual Staff

Tony Dallas motioned to approve contractual staff
Eric Mitchell seconded the motion
Motion passes unanimously

2. Approval of Substitute List

Tony Dallas motioned to approve the substitute list as presented
Eric Mitchell seconded the motion
Motion passes unanimously

B. Information Item:

1. Resignations

XI. Adjourn: 8:18 p.m.