

Minutes of Called Board Meeting on April 21, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, April 21, 2014, 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

III. Action Item for April 28, 2014:

- A. Approval of Consent Agenda Items:**
 - 1. Budget Amendments (Melinda James)

IV. 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 2013
 - (2) Tax Collection 2014
 - f. Head Start
 - g. Investment Report
 - 2. Donation to West Orange-Stark Elementary

B. Action Item for April 28, 2014

1. Consider Approval of Bid Property (Melinda James)
2. Consider Approval of Bid for Supplies & Equipment for Football, Trainer & Volleyball

V. Instruction

A. Information Item:

1. Head Start Report (Shannon Larson)

Shannon Larson stated the following:

Enrollment for March 2014 was 239, there wasn't anyone on the waiting list. The last 60 days of instruction you are not required to maintain the 239 due to the waiver.

Meal counts for March were 3,333/Breakfast - 3,404/Lunch.

Snacks are purchased with Head Start funds.

Class scores have 3 domain areas: emotional support: 6.3229, classroom organization: 5.8750 & instructional support: 2.9861. The highest you can receive is 7. We are well above the 10%.

Literacy Festival: April 22-24

Kindergarten alignment will be on April 22, 2014

Transition planning

Writing a grant

Kindergarten graduation

2. Data Validation Monitoring (Wayne Guidry)

Last year there was a behavior incident between two students and a teacher. An expulsion hearing was conducted on both students. However, two errors were made. First error the incident was coded wrong. The second error the student was suspended for longer than 3 days. TEA states that if Chapter 37 code is breached that the incident needs to be brought before the School Board. Before you is an improvement plan on the ways we intend to improve this process. The plan is to quarterly check the coding report.

B. Action Item for April 28, 2014

1. Consider Approval of Head Start Refunding Application (Shannon Larson)

Mr. Larson stated that he is asking for an extension of the Head Start Grant due to the extra requirements. The grant will be ready for the May 12th board meeting.

Requesting that the remaining \$4,000. COLA funds be used for Highly Qualified Substitutes.

VI. Policy

A. Action Item for April 28, 2014

1. Consider Approval of Policy Update 99 - (First Read) - (Anitrea Goodwin)
 - a. Vantage Points
 - b. Explanatory Notes
 - c. Local Policy Comparison
2. Consider Approval of Aramark Contract Renewal (Anitrea Goodwin)
3. Consider Approval of Additional PDAS Appraiser (Anitrea Goodwin)
4. Board of Trustees Operating Procedures

Board convened to closed session at 6:40 p.m.

Board reconvened to open session at 8:35 p.m.

VII. 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.
 2. Consider Legal Advice Regarding Approval of Recommended Mediation Agreement Regarding Special Education Case, No. 120-SE-0114 Related Actions.
 3. Consider Legal Advice Regarding Approval of Recommended Mediation Agreement Regarding Special Education Case, No. 156-SE-0214 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)

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

IX. Action Items for April 21, 2014

- A. Consider Approval of Recommended Mediation Agreement Regarding Special

Education Case, no. 156-SE-0214 and Related Actions.

Bryan “Chop” Thomas Muhammad motioned to approve the recommended mediation agreement regarding special education case no. 156-SE-0214
Rev. Hardy O’Neal seconded the motion
Motion passes unanimously

B. Consider Approval of Recommended Mediation Agreement Regarding Special Education Case, No. 120-SE-0114 and Related Actions.

Tony Dallas motioned to approve the recommended mediation agreement regarding special education case no. 120-SE-0114
Eric Mitchell seconded the motion
Motion passes 5/1 with Pete Amy Opposing

X. Personnel (Anitrea Goodwin)

A. Information Item:

1. Resignations

B. Action Items for April 21, 2014

1. Consider Approval of Contractual Staff

Tony Dallas motioned to approve the contractual staff as presented
Bryan “Chop” Thomas Muhammad seconded the motion
Motion passes unanimously

2. Consider Approval of Substitute List

Tony Dallas motioned to approve the substitute list as presented
Andrew Hayes seconded the motion
Motion passes unanimously

XI. Adjourn: 8:45 p.m.