

Minutes of a Public Hearing followed by a Regular Board Meeting on January 28, 2008

The Board of Trustees West Orange-Cove CISD

A Public Hearing followed by a Regular meeting of the Board of Trustees of West Orange-Cove CISD was held January 28, 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 at 6:00 p. m.
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

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

Board Members Absent: None

School personnel present: Margaret Duchamp, Jane Stephenson, Lorraine Shannon, Mike Mason, Anitrea Goodwin, Benny Smith, Shelia Perry, Robert Reid, Kathy Fuqua, Jacque Brister, Paul Hardin, Deborah Mitchell, John Solomon, Keith Rochau, Charlene Field, Michael Washburn, Becky Washburn, Elvis Rushing and Attorney George Barron

- 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

Public Hearing:

- III. Annual Review of the Academic Excellence Indicator System for 2007

Jane Stephenson gave a presentation on the 2007AEIS Report

Regular Board Meeting Begins:

- IV. Approval of Consent Agenda Items:
- A. Approval of the Following Minutes:
 - 1. November 12, 2007 Called Board Meeting
 - 2. November 15, 2007 Special Called - Canvassing of Votes
 - 3. November 26, 2007 Regular Board Meeting
 - 4. December 17, 2007 Called Board Meeting
 - B. Approval of Budget Amendments
 - C. Approval of Proposals on Trucks
 - D. Approval of Three Bid Properties

Harry Barclay motioned to approve the consent agenda items #4 A-D

Pete Amy seconded the motion

Motion passes unanimously

- V. Finance - Information
- A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
 - B. Tax Collection
 - C. Action Item :
 - 1. Consider Approval of Reimbursement Resolution

Pete Amy motioned to approve the Reimbursement Resolution as presented
Eric Mitchell seconded the motion
Motion passes unanimously

- VI. Instruction - Information
- A. Certificate of Recognition to Michael Washburn for being nominated to the 2008 Texas Exes Award for Outstanding High School Teacher
- Mike Mason presented Michael Washburn with a Certificate of Recognition to the 2008 Texas Exes Award for Outstand High School Teacher**

Reconvened to closed session at: 7:20 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. 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)
- 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.

Reconvened to open session at: 9:15 p.m.

- IX. Personnel - Action Items:
- A. Approval of Contract Forms
 - Pete Amy motioned to approve the contract forms as presented**
 - Vincent Bottley seconded the motion**
 - Motion passes unanimously**
 - B. Approval of Substitute List
 - Nancy Byers motioned to approve the substitute list as presented**
 - Ricky Jacobs seconded the motion**
 - Motion passes unanimously**
 - C. Information Item: Resignations

Adjourned at: 9:18 p.m.

