

Minutes of Regular Board Meeting on August 11, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, August 11, 2015, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Ruth Hancock
- B. Invocation – Ruth Hancock
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Roderick Robertson, Rev. Hardy O’Neal, & John Gray, Jr. Sarah Jefferson Simon arrived during closed session.

Board Members Absent: Bryan Thomas Muhammad

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Dr. Nina LeBlanc, Lorraine Shannon, Bonnie Tegge & Donielle Duff

- II. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

Board convened to closed session at 6:02 p.m.

- 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 settlement agreement related to Special Education Case TEA Docket Number No. 197-SE-0315 and/or Special Education Federal Case, C.A. No. 1:15-cv-00119 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)

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

Board reconvened to open session at 6:32 p.m.

III. Policy

A. Action Item:

1. Consider Approval of the Executive Director of Operations Position

John Gray Jr. motioned to approve the position
Linda Platt-Bryant Seconded the motion
Motion Passes unanimously

IV. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Contractual Staff

Sarah Jefferson Simon motioned to approve the Contractual Staff
Roderick Robertson seconded the motion
Motion Passes unanimously

2. Consider Approval of Substitute List (none to approve)

B. Information Item:

1. Resignations

V. Adjourn: 6:34 p.m.