

# Minutes of Regular

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, August 26, 2019, 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: **Board President Ruth Hancock called the meeting to order at 6:00 p.m.**
- B. Invocation: **Ruth Hancock**
- C. Pledge of Allegiance: **All**
- D. Certification of Notice: **Ruth Hancock**

Board Members Present: **Gina Simar, Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud and Tommy Wilson Sr.**

Board Attorney: **George Barron**

District Personnel Present: **Dr. Nina LeBlanc, Lorraine Shannon, Ashton Knox, Robin Hataway, Heather Knox, Mrs. Holifield, Brodrick McGrew, Dr. Troy Bethley, Vickie Oceguela, Elvis Rushing, Dr. Larry Haynes, Dr. Sigee, Christina Anderson, Danielle Robinson**

### II. Superintendent's Report (Dr. Rickie Harris) (Goal 5)

- A. Mustang Read & Roll Book Bus (Dr. Alicia Sigee)  
**These ladies volunteered there time to help this program. Cynthia Provost (Food Service), Joyce Perry (Transportation), Sandra Meche (Teacher) and Burnadine Edwards (Transportation)**

### III. 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.

1. **Rachele Ikerd – 908 Cooper Dr.**
2. **Janice Holt – 105 Magnolia Dr. (Silsbee, TX)**
3. **Brown Claybar -4902 Woodway**
4. **Lauren Gant – 2107 Link Ave.**
5. **Miosiha Scott – 570 Hydrangea**

**Please refer to audio.**

#### **IV. Consent Agenda Items:**

**Motion: Linda Platt-Bryant**

**Second: Demetrius Hunter**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

##### **A. Budget Amendment Memo**

1. Budget Amendments
2. End of Year Rollover Purchase Orders - 199 (General)
3. End of Year Rollover Purchase Orders - 240 (Food Service)
4. Year-End Over Budget Function Codes

#### **V. Finance**

##### **A. Information/Discussion Items: (Goal 3)**

1. Financial Statements (Robin Hataway)
  - a. Check Register
  - b. Investment Report
  - c. Tax Collections
  - d. Certified Totals/Top 10 Taxpayers
2. Head Start Financials (Vickie Oceguera)

##### **B. Action Item: (Goal 3)**

1. For the 2019-2020 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

**Motion: Roderick Robertson**

**Second: Demetrius Hunter**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

2. Consider approval of Maintenance & Operations (M&O) Tax Rate Change from 1.0684 to 1.06835.

**Motion: Tricia Stroud**

**Second: Tommy Wilson Sr.**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

3. Consider approval of the Interlocal Agreement with PCAT

**Motion: Linda Platt-Bryant**

**Second: Gina Simar**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

#### **VI. Instruction (Goal 1 & 2)**

##### **A. Information/Discussion Item:**

1. Head Start Directors Report (Vickie Ocegueda)

**VII. Policy: (Goal 6)**

**A. Information/Discussion Item:**

**B. Action Item:**

1. Consider approval of 2019-2020 T-TESS appraisers (Dr. Nina LeBlanc)

**Motion: Roderick Robertson**

**Second: Gina Simar**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

2. Consider approval of 2019-2020 T-PESS appraisers (Dr. Nina LeBlanc)

**Motion: Roderick Robertson**

**Second: Gina Simar**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

3. Consider approval of the new Administrative Assistant to the Executive Director of Curriculum & Director of Communications job description

**Motion: Linda Platt-Bryant**

**Second: Demetrius Hunter**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

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

President Ruth Hancock adjourned the meeting at 6:45 p.m. to convene the Board into closed session for the following matters:

**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. Discussion of Evaluation
3. Reassignment and Resignations
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.
8. Consider activation of an emergency permit for a classroom teacher
9. Evaluation of Superintendent

**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)

1. Consider hiring of professional personnel

2. Consider activation of an emergency permit for a classroom teacher

**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.**

Board Reconvened in open session at 7:05 PM, President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

**X. Personnel (Dr. Nina LeBlanc)**

**A. Action Item: (Goal 6)**

1. Consider approval of contractual staff

2. Consider activation of an emergency permit for a classroom teacher

**Motion: Linda Platt-Bryant**

**Second: Demetrius Hunter**

**7 in favor/0 opposed/0 abstentions. Motion Carries**

**XI. Adjourn**

Board President Ruth Hancock adjourned the meeting at 7:06 PM.