

Minutes of Called Board Meeting for February 5, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Thursday, February 5, 2015, beginning at 12:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order At 12:26 p.m.- Pete Amy
- B. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Ruth Hancock, Rev. Hardy O’Neal, Bryan Thomas Muhammad, Sarah Jefferson Thomas & Nathaniel Colbert

Board Attorney Present: George Barron

No closed meeting

II. 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. 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)

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

IV. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Contractual Staff

Ruth Hancock motioned to approve contractual staff

Eric Mitchell seconded the motion

Motion passes unanimously

V. Adjourn: 12:30 p.m.