

Minutes of Regular Meeting – January 29, 2007

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held January 29, 2007, 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, Kevin Hebert, Nancy Byers & Eric Mitchell

Board Members Absent: Mary Fontenot Hardin & Shirley Martin

School Personnel Present: Chrissy Hickman, Bonnie Tegge & 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.

Mike Mason, James Acker, Robert Reid, Benny Smith, Pauline Soileau, Anitrea Goodwin, Lorraine Shannon

Emerald Dixon, Whitney Sinclair & Tanisha Mix gave an overview of the Future Teachers of America organization at WO-S High School. They also wanted to thank the WO-C Board of Trustees for their support. The FTA members presented each Board Member with a basket of WO-S goodies.

III. Superintendent's Report:

Benny Smith reported to the Board that Anderson Elementary students placed 2nd at the Robotics competition at Sour Lake ISD.

IV. Consent Agenda Items for the Regular Board Meeting on January 29, 2007

- A. Approval of the following Minutes

1. October 30, 2006
 2. November 3, 2006
 3. November 27, 2006
 4. January 8, 2007
- B. Approval of Budget Amendments
- C. Approval of Bid Property
- D. Approval of 2007/2008 School Calendar
- E. Approval of Staff Development and TAKS Waiver to TEA for 2007/2008
- F. Approval of Campus & District Plans (delivered in Friday's packet)
- G. Approval of Disposal of Surplus material at Bancroft Elementary & Central Services Building

Harry Barclay asked that item D is removed from the Consent Agenda items.

Harry Barclay motioned to approve items A-C & E-G with the exception of item D
Pete Amy seconded the motion
Motion passes unanimously

Item D – 2007/2008 School Calendar (Draft A)
Eric Mitchell motioned to approve Draft A of the 2007/2008 School Calendar
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: Property Tax Refund**

Pete Amy motioned to approve the authorization of the property tax refund
Nancy Byers seconded the motion
Motion passes 4/1 Eric Mitchell opposing

- VI. Instruction - Information
- A. AYP (Adequate Yearly Progress) Report 2005/06 (delivered in Friday's packet)

- B. AEIS (Academic Excellence Indicator System) Report
2005/06 (delivered in Friday's packet)
- C. PEG (Public Education Grant) List Report

VII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Superintendent's evaluation.

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.

Board reconvened in closed session at 6:25 p.m.
Board reconvened in open session at 7:10 p.m.

IX. Consideration of Superintendent's Contract

**Pete Amy motioned to give Dr. Collins A \$15,000. a year raise effective February 1, 2007; which brings his salary to \$110,000.
Kevin Hebert seconded the motion
Motion passes unanimously**

X. Personnel - Information

- A. Resignations
- B. Action Items:
- C. Contract Forms for 2007/2008

Eric Mitchell motion to approve the Contract Forms for 2007/2008

**Nancy Byers seconded the motion
Motion passes unanimously**

D. Approval of Employment of Contractual Staff

None presented

E. Approval of Substitutes

Pete Amy motion to approve the substitutes as presented
Eric Mitchell seconded the motion
Motion passes unanimously

Adjourned: 7:20 p.m.