

**Minutes of School District Called Board Meeting  
Board of Trustees  
West Orange-Cove Consolidated Independent School District  
August 21, 2006  
6:00 p.m.**

The Board of Trustees of the West Orange-Cove Consolidated Independent School District met in a Regular Board Meeting Monday, August 21, 2006 beginning 6:00 P.M., in the Board Room of the Administration Building, 505 N. 15<sup>th</sup> St., Orange, TX 77630. Harry Barclay presided.

Members Present:	Harry Barclay, Pete Amy, Eric Mitchell, Shirley Martin & Kevin Hebert
Members Absent:	Nancy Byers & Mary Fontenot Hardin
School Personnel:	Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Rosalie Gest, Bonnie Tegge & George Barron
Invocation:	Pete Amy
Pledge:	The pledge of allegiance was recited.
Guest:	Keith Rochau, Bennie Clawson, Buddy Wilson, Robert Reid, Dave Nabor
<b>5. Audience with Patrons</b>	None
<b>6. Superintendent's Report</b>	<p>First Day of School Report – Smooth opening of schools. Middle School had an A/C problem, which has been fixed.</p> <p>First day of school membership count are as follows</p> <p>Northe ELC – 269</p> <p>Anderson – 660</p> <p>Oates – 349</p> <p>Middle – 507</p> <p>High School – 643</p> <p>Total – 2,428.</p>
<b>7. Consent Agenda Items:</b>	
<ul style="list-style-type: none"> <li>a. Consider Approval of Budget Amendments</li> <li>b. Consider Approval of 2006 Tax Rate</li> <li>c. Consider Approval of Addendum to the Emergency Operations Plan</li> </ul>	<p>The numbers that are in the agenda book or off.</p> <p>Greg Willis spoke on the addendum of the Readiness Levels</p>

<b>8. Finance – Information:</b> a. Financial Statements b. Tax Collection Report	
<b>9. Instructional – Information:</b> a. Library Grants b. Graduate Study with Fourth Grade Science and Social Studies	Jane Stephenson spoke on the Library Grants and the Graduate Study
<b>10. Facilities – Information:</b> a. Roofing	The following vendors gave presentations of their product: JACO – Buddy Wilson Garland - John Dieste Tremco – Dave Nabor
Executive Session	7:44 p.m.
Reconvened to Regular Session	8: 10 p.m.
12. Personnel – <u>Action Item for August 21, 2006:</u> a. Approval of Employment of Contractual Staff b. Approval of Substitutes	Pete Amy motioned to approve the Employment and Substitutes as presented Kevin Hebert Seconded the motion Motion passes unanimously
Adjourned	8:12 p.m.

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APPROVED:  
Harry Barclay, President

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ATTEST:  
Kevin Hebert, Secretary