

Minutes of Regular Board Meeting on August 26, 2013

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, August 26, 2013, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. PUBLIC HEARING

- A. Budget and Proposed Tax Rate (Melinda James)
- B. Head Start Report (Shannon Larson)
- C. Adjourn: 6:33 p.m.

II. Routine Business

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

Board Members Present: Pete Amy, Tony Dallas, Eric Mitchell, Andrew Hayes, Bryan “Chop” Thomas Muhammad & Rev. Hardy O’Neal

Board Member Absent: Mary Ann Kirksey

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.

Mr. Rogers: Wants all rules to extra-curricular activities

Ms. Wallace: Wants board to look into why her son was put off the football team for a minor incident.

Pete Amy stated that they could not respond to this issue because it wasn’t on the agenda.

Shirley Martin: Would like to see more hands on training for students who aren’t college material

Mr. & Mrs. Sterling: Their son couldn't play football last year because of medical issues and because he didn't participate in the summer program Coach T will not let him play. Coach T has too much power and wants to know what the next step would be to get their son on the football team.

Erick Guillory: Too many rules; there should only be one set of rules

IV. Superintendent's Report (James Colbert)

- **Transformation Assembly/Health Fair went really well**
All Board Members were in attendance
- **Today is the first day of school – smooth start and it's the first time that the enrollment increased 3%**
- **Happy to be a WOCCISD**

V. Approval of Consent Agenda Action Items:

A. Budget Amendments (Melinda James)

Pete Amy asked for this item to be removed from the consent agenda items

Bryan "Chop" Thomas Muhammad motioned to approve the budget amendments
Hardy O'Neal seconded the motion
Motion passes 5/1 (Pete Amy opposing)

B. Board Minutes: (Bonnie Tegge)

1. July 22, 2013
2. July 29, 2013
3. August, 5, 2013

Eric Mitchell motioned to approve the Board Minutes as presented
Andrew Hayes seconded the motion
Motion passes unanimously

VI. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Check Register
 - e. Tax Collection
 - (1) Tax Collection 2012

(2) Tax Collection 2013

B. Action Items:

1. Approval of 2013 Tax Rate (Melinda James)

Tony Dallas motioned to approve the total tax rate of \$1.42774
Bryan “Chop” Thomas Muhammad seconded the motion
Motion passes unanimously

2. Approval for the Purchase of Attendance Credits (Melinda James)

Tony Dallas motioned to approve the Option 3 attendance credits
Eric Mitchell seconded the motion
Motion passes unanimously

VII. Instruction

A. Action Item:

1. Approval of Student Code of Conducts (Anitrea Goodwin)

Bryan “Chop” Thomas Muhammad motioned to approve the student code of conduct
Eric Mitchell seconded the motion
Motion passes unanimously

VIII. Policy

A. Action Item:

1. Approval of PDAS Calendar & Appraisers (Anitrea Goodwin)

Eric Mitchell motioned to approve the PDAS calendar & appraisers
Tony Dallas seconded the motion
Motion passes unanimously

2. Discussion & Possible Action to Propose Changes to TASB for Policy BDB (LOCAL)

Tony Dallas motioned to change the Policy BDB to read:
Members of standing committees shall be appointed by the President, subject to confirmation by a majority vote of the Board and to delete the ex-officio members such as Board President & Superintendent.
And, add an Academic Standing Committee.
Bryan “Chop” Thomas Muhammad seconded the motion
Motion passes unanimously

3. Discussion & Possible Appointments of Sub Committees

Pete Amy motioned the following:

Academic Sub Committee: Pete Amy, Tony Dallas & Andrew Hayes

Buildings & Ground Sub Committee: Pete Amy, Eric Mitchell & Rev. Hardy O'Neal.

Tony Dallas seconded the motion

Motion passes unanimously

IX. 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. 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.

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)

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

XI. Personnel (Anitrea Goodwin)

A. **Action Items:**

1. Approval of Contractual Staff

Tony Dallas motioned to approve the contractual staff

Andrew Hayes seconded the motion

Motion passes unanimously

2. Approval of Substitute List

Tony Dallas motioned to approve the substitute List as presented
Rev. Hardy O'Neal seconded the motion
Motion passes unanimously

B. Information Item:

1. Resignations

XII. Adjourn: 8:45 p.m.