

Minutes of Regular Meeting – October 26, 2009

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held October 26, 2009, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

Board Members Present: Pete Amy, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Vincent Bottley

Board Members Absent: Harry Barclay

Board Attorney: George Barron

School Personnel Present: Margaret Duchamp, Jane Stephenson, Melinda James, Anitrea Goodwin, Paul Hardin, Travis McKelvain, Benny Smith, Greg Willis, Lorraine Shannon and Bonnie Tegge

I. PUBLIC MEETING

A. First Rating Information

Melinda James stated that we received a superior rating for the 2nd year in a row.

B. Adjourned: **6:10 p.m.**

II. Routine Business

A. Call To Order 6:12 p.m.

B. Invocation Pete Amy

C. Pledge of Allegiance: All

D. Certification of Notice: Pete may

- 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.

None

- IV. Superintendent's Report

None

- V. Approval of Consent Agenda Item:
A. Approval of Budget Amendments

**Eric Mitchell motioned to approve the Consent Agenda Item as presented
Ricky Jacobs seconded the motion
Motion passes unanimously**

- VI. Finance

- A. Information/Discussion Items
1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Head Start Financials
 2. Tax Collection
 3. Check Register -September 2009

- VII. Instruction - Action Item

- A. Approval of the School Health Advisory Committee (SHAC)

**Eric Mitchell motion to approve the SHAC Committee as presented
Ricky Jacobs seconded the motion
Motion passes unanimously**

**Reconvened to closed session at 6:13 p.m.
Reconvened to open session at 6:42 p.m.**

- VIII. 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)
 - 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
 - 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)
- 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.
- X. Personnel - Action Item
- A. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute list as presented
Andrew Hayes seconded the motion
Motion passes 5/1 with Eric Mitchell abstaining

Adjourned 6:45 p.m.