

Minutes of Called - April 19, 2010

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, April 19, 2010, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance
- D. Certification of Notice – Pete Amy

Board Members Absent: Pete Amy, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Vincent Bottley & Harry Barclay

School Attorney Present – 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.

III. Superintendent's Report

Dr. Collins spoke on the following:

WO-S Track Wins

Construction Projects – going well and running on time

Carl Godwin Auditorium – Empty. Recycled metal for \$1,200.

Family Fun Day – April 24th

Spelling Bee – GOALS at Lamar State College Orange, May 6th

PIE Reception – May 5th

IV. Consider Approval of Consent Agenda Items for April 26, 2010

- A. Budget Amendments

V. Finance

- A. Information/Discussion Items

- 1. Financial Statements

- a. General Operating Funds

- b. Student Nutrition Fund

- c. Debt Service
- 2. Tax Collection
- 3. Check Register -March 2010
- 4. Head Start Finance Report for March 2010

VI. Action Item for April 19, 2010

- A. Approval of furniture proposal for new addition at WO-S Middle School
Facilities Committee recommends Contrax
Harry Barclay motioned to approve the bid proposal by Contrax
Vincent Bottley seconded the motion
Motion passes unanimously

VII. Instruction - Information Item

A. Action Items for April 26, 2010

- 1. Approval of Instructional Calendar for 2010/2011
 - a. Draft A – 175 Student Days
 - b. Draft B – 180 Student Days
 - c. Draft C – 178 Student Days

Dr. Collins stated that the DEIC voted as follows:

A – 7 votes

B – 1 vote

C – 5 votes

- 2. Consider Approval of Application for Expedited Waiver to TEA
Jane Stephenson gave an overview of the Expedited Waiver

VIII. Policy - Action Item on April 26, 2010

A. Consider Approval of Policy Update 87

Margaret Duchamp gave an overview of the Policy Update 87

B. Consider Approval of Policy Revision - EHBC (Local)

Margaret Duchamp gave an overview of the Policy Revision – EHBC (Local)

Convened to closed session at 6:39 p.m.

Reconvened to open session at 6:51 p.m.

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)

- 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)
- 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 - Action Item for April 19, 2010
 - A. Approval of Contractual Staff

None to approve

- B. Approval of Substitute List
 - Eric Mitchell motioned to approve the substitute list
 - Andrew Hayes seconded the motion
 - Motion passes 5/1 (Dr. Mary Fontenot Hardin abstaining)

Ricky Jacobs left during closed session; his daughter was being inducted into the National Honor Society at the High School

- C. Information Item
 - 1. Resignations

Adjourned at 6:53 p.m.