

Minutes of Called Board Meeting on October 20, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, October 20, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. PUBLIC HEARING: 6:00 p.m.

A. Targeted Improvement Plans (Dr. Wayne Guidry)

1. North ELC
2. WO-S Elementary
3. WO-S Middle School

Wayne Guidry gave a power point presentation on the Targeted Improvement Plans.

Guest speaker on the Targeted Improvement Plans: Greg Hayman

Public Hearing Adjourned at 6:15 p.m.

II. Routine Business – 6:15 p.m.

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

Board Members Present: Pete Amy, Ruth Hancock, Bryan Thomas Muhammad, Sarah Jefferson Simon & Rev. Hardy O’Neal (arrived at 6:05 p.m.)

Board Members Absent: Nathaniel Colbert & Eric Mitchell

Board Attorney Present: George Barron

School Personnel Present: James Colbert, Dr. Brant Graham, Dr. Wayne Guidry, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Anthony Moten, Sherry Hardin, Dr. Tyrus Doctor, Rod Anderson, Elvis Rushing, Greg Willis, Sharon Tippet, Vickie Price, Ronald Wright, & Bonnie Tegge

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. Action Items for October 27, 2014:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)
2. Board Meeting Minutes as follows: (Bonnie Tegge)
 - a. September 22, 2014 - Called
 - b. September 29, 2014 - Regular - Public Hearing

V. 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 2013
 - (2) Tax Collection 2014
 - f. Investment Report

B. Action Items for October 27, 2014

1. Consider Approval of Auction for Surplus Items, Declaring all Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) (Melinda James & Greg Willis)

VI. Instruction

A. Information Item:

1. Head Start Report (Sherry Hardin)

Student Enrollment:
130 – 4 year olds
109 – 3 year olds
239 – TOTAL

Waiting List: 11

Student Attendance:

September: 93.9%

October: 93.61%

Cumulative to date: 92.24%

Breakfast Buddies on October 8th: 33 participants

- Provided training on our DIAL IV assessment and student academic goal setting
- DPS – provided information on child safety laws regarding car seats and booster seats
- Informed parents about the free counseling services for children and parents
- Family Development and goal setting

Policy Council Meeting – Elected Officers

- Chair – Reginald Scott
- Vice Chair – Frederick Flore
- Secretary - Tori Mayfield

Ladies Breeze – October 16th

- AAUW (American Association of University of Women) presented storytelling and tips in reading to children
- Self Awareness & Goal Setting – Ms. Mitchell, an activity to get women thinking about life and their goals for themselves as well as their children and families

Provided Information to Families on:

- Protecting Children from coughs
- Proper hand washing

Received a \$500. Donation from AAUW and will use this money to help provide every child one free book per month

Two of the teachers were awarded grants from the Education Foundation – one was a \$3,000 grant for overhead projectors for SMART Boards and other one was for \$5,600 for Community Helpers unit materials.

Fresh Eyes Walk was conducted on October 10th

Completing DIAL IV testing

Meal Counts for September: Breakfast – 4667, Lunch – 4689

2. District Elementary Academic UIL Meet - Host: WOS-E (Dr. Silvia Martinez)

The U.I.L. meet was originally to be hosted by Hamshire-Fannett but due to a fire they have asked WO-C to host. The UIL meet will take place on December 10th and December 12th; these will be District early release days. The theme is Frozen.

B. Action Items for October 27, 2014:

1. Consider Approval of Head Start Impasse Procedures for Internal Disputes (Sherry Hardin)
2. Consider Approval of Head Start Interagency Agreement (Sherry Hardin)
3. Consider Approval of Head Start Annual Report for 2013/2014 (Sherry Hardin)
4. Consider approval of district and Campus Improvement Plans for 2014/2015 (Dr. Silvia Martinez)
 - a. North ELC Campus Improvement Plan 2014/2015

Beverly Simon gave an overview of the instructional piece of the campus improvement plan
 - b. West Orange-Stark Elementary Campus Improvement Plan 2014/2015

Vickie Price gave an overview of the instructional piece of the campus improvement plan
 - c. West Orange-Stark Middle School Campus Improvement Plan 2014/2015

Jennifer Tippett gave an overview of the instructional piece of the campus improvement plan
 - d. West Orange-Stark High School Campus Improvement Plan 2014/2015

Ronald Wright gave an overview of the instructional piece of the campus improvement plan
 - e. West Orange-Cove District Improvement Plan 2014/2015

Board convened to closed session at 7:00 p.m.

Board reconvened to open session at 8:15 p.m.

VII. 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. Discipline

5. Duties

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)

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.

IX. Personnel (Anitrea Goodwin)

A. Action Items:

1. Approval of Contractual Staff

None presented

2. Approval of Substitutes

Ruth Hancock motioned to approve the substitutes as presented

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

B. Information Items:

1. Resignations

X. Adjourn: 8:17 p.m.

