

Minutes of Regular Board Meeting on March 28, 2016

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held Monday, March 28, 2016, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

A. Call To Order – Ruth Hancock

B. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, John Gray Jr; Linda Platt-Bryant,
Roderick Robertson and Rev. Hardy O’Neal
Sarah Jefferson Simon arrived at 6:11 p.m.

Board Members Absent: Bryan Thomas Muhammad

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Dr. Wayne Guidry,
Dr. Nina LeBlanc, Anitrea Goodwin, Lorraine Shannon,
Melinda James, Elvis Rushing, Dr. Anthony Moten, Sherry
Hardin, Glenetta Henley, Rod Anderson, and Donielle Duff

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.

Clara Booker: Why isn’t Monday covered for approved time off for flood victim?

III. Superintendents’ Report (Rickie Harris)

A. Chevy Spotlight Presentation (Coach Thompson/Granger Chevrolet/Game Day Production)

Check presented to Coach Thompson

B. Athletic Recognition (Coach Cornel Thompson)

1. West Orange-Stark High School Football (State Champion): Entire Team
2. West Orange-Stark High School Girls Powerlifting (State Meet): Ja’Tayjah Vital
3. West Orange-Stark High School Volleyball (Playoffs): Entire Team

C. Super Fan Recognition (Rickie Harris)

1. Lori Ardoin
- 2.

D. Campus Recognition North Early Learning Center (Sherry Hardin)

1. Student of the Month – Kellen Hebert
2. Employee of the Month – Abigail Rash
3. Teacher of the Month – Joy Courtier

IV. Consent Agenda Items

A. Action Items:

1. Consider approval of Budget Amendments (Melinda James)
None presented this month

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 2015
 - f. Tax Collection 2016
 - g. Investment Report
 - h. Head Start
 - (1) Semi Annual Report
 - (2) Financial Report
 - (3) Draw Report

B. Action Item

1. Consider approval of Coca-Cola contract (Melinda James)
Motion made by John Gray Jr.
Second made by Linda Platt-Bryant
Motion carries 6-0
2. 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) (Wayne Guidry, Greg Willis)
Motion made by Roderick Robertson
Second made by Sarah Jefferson Simon
Motion carries 6-0
 - a. Timeline for online auction
 - 3/22/16 – Get packet out (pictures and descriptions)
 - 3/28/16 – Present packet for Board approval, having all unsold items declared salvage
 - 3/29/16 – Post info on dist. website & run ad 2 consecutive weeks in The Orange Leader
 - Post auction online at renebates.com
 - 4/13 – 4/14/16 – Lots available for inspection

4/15/16 – Auction closes at 12:00 p.m.

4/18 – 4/22/16 – Lots available for pick-up

VI. Instruction

A. Information Items

1. Head Start (Sherry Hardin)

- a. Director's Report
- b. Self-Assessment Narrative
- c. Self-Assessment Report and Program Improvement Plan
- d. Community assessment

B. Action Item

1. Consider approval of the 2016/2017 School Calendar (Dr. Silvia Martinez)

Motion made by Sarah Jefferson Simon

Second made by Roderick Robertson

Motion carries 6-0

2. Consider approval to request disposal of out of adoption materials from the Commissioner of Education for the purpose of donation or disposal (Dr. Silvia Martinez)

Motion made by Sarah Jefferson Simon

Second made by Linda Platt-Bryant

Motion carries 6-0

3. Consider approval to begin writing Grant Refunding Application (Sherry Hardin)

Motion made by Sarah Jefferson Simon

Second made by John Gray Jr.

Motion carries 6-0

VII. Policy

No items to report

VIII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

Board convened to closed session at 7:02 p.m.

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. Discussion of Evaluation
- 3. Reassignment and Resignations
- 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)

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.

Board reconvened to open session at 8:12 p.m.

X. Personnel (Anitrea Goodwin)

A. Information Item:

- 1. Substitute List
- 2. Resignations

B. Action Item:

- 1. Consider approval of proposed nonrenewal or teacher term employment contract and related actions.
No action taken at this time
- 2. Consider approval of 2016-2017 contractual staff
Motion made by Linda Platt-Bryant
Second made by Sarah Jefferson Simon
Motion carries 6-0
- 3. Consider approval of contractual staff
Motion made by Linda Platt-Bryant to approval contractual staff related to the Board Member
Second made by John Gray Jr.
Abstention by Sarah Jefferson Simon
Motion carries

XI. Adjourn – **Meeting adjourned at 8:15 p.m.**

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary