

Minutes of Committee Workshop on June 13, 2016

The Board of Trustees West Orange-Cove CISD

A Committee Workshop of the Board of Trustees of West Orange-Cove CISD was held Monday June 13, 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: 6:02 p.m.-Ruth Hancock
- B. Certification of Notice-Ruth Hancock

Board Members present: Ruth Hancock, Linda Platt-Bryant, Roderick Robertson, Tony Dallas, Sarah Jefferson Simon, Demetrius Hunter

John Gray Jr. arrived at 6:17 p.m.

II. Finance (Robin Hataway)

- A. 2016/2017 Budget Workshop

Robin spoke on the budget for 2016/2017 with the fiscal year beginning on July 1, 2016. This budget will go for a vote on June 27, 2016.

Board convened to closed session at 7:06 p.m.

III. 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)

IV. 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 7:41 p.m.

V. Personnel (Anitrea Goodwin)

A. Information/Discussion Item:

1. Discussion of substitute pay (Recommendation 2)

To be voted on June 27, 2016

VI. Adjourn: Meeting adjourned at 8:19 p.m.

All final votes, actions, or decisions shall be taken or made in Open Session.

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary