

Minutes of Called Board Meeting on August 5, 2013

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, August 5, 2013, 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 - All
- D. Certification of Notice – Pete Amy

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.

Darlene Sterling – #1: wants to know if we have a policy in place that says that students who did not participate in football last year cannot participate this year because they didn't participate in the off season program and is it the same for new students coming into our District.

#2: If there is a substitute that is being investigated does the District allow that Substitute to continue to do his job while the investigation is being conducted.

Pete Amy stated to Ms. Sterling that the Board is not allowed to respond to her questions because her questions are not on the agenda and she should contact Mr. Colbert by email or phone

Lisa Hunter – Concerned that the Drill Team Instructor is unfair to her because she couldn't run a mile in 10 minutes.

Trisha Stroud – In favor of the after school bus transportation.

Tammy Self – Concerned about her daughter's safety while at Drill Team practice.

Erick Guillory – Concerned that the Drill Team Instructor is being too hard on the students. Teachers have too much power. The Board approves a Student Handbook; these students only need one set of rules.

Board Members Present: All Board Members are Present

III. Action Item:

- A. Approval of Bus Transportation for After School Activities for the 2013/2014 School Year.

After much discussion on this item the
Board convened to closed session at 7:25 p.m.
Board reconvened to open session at 7:40 p.m.

Tony Dallas motioned to table this item until August 19, 2013
Motion dies due to the lack of a second

Pete Amy motioned to approve Option A
Motion dies due to the lack of a second

Bryan Thomas Muhammad motioned to approve option B
Andrew Hayes seconded the motion
Motion passes 5/2 (Pete Amy & Tony Dallas opposing)

Board reconvened to closed session at 7:45 p.m.
Board reconvened to open session at 8:40 p.m.

- IV. 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. 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)

- V. The Board of Trustees will reconvene in open session for action to be taken on items

discussed in closed session and open session items.

VI. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Contractual Staff

Bryan Thomas Muhammad motioned to approve the contractual staff
Eric Mitchell seconded the motion
Motion passes unanimously

2. Consider Termination of Employment of Noncertified Administrator and
Related Actions.

No action was taken on this item.

B. Information Item:

1. Resignations

VII. Adjourn: 8:44 p.m.