

Minutes of Regular Meeting – November 30, 2009

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held November 30, 2009, 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

Board Members Present: Pete Amy, Ricky Jacobs, Dr. Mary Fontenot Hardin, Vincent Bottley & Harry Barclay (arrived at 6:01 p.m.)

Board Members Absent: Andrew Hayes & Eric Mitchell

Attorney Present: George Barron and Betsy Hall Bender

School District Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Melinda James, Bettie Curtis, Elvis Rushing, Benny Smith, Travis McKelvain, Paul Hardin, Lorraine Shannon & Bonnie Tegge

- 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.

None

- III. Superintendent's Report

None

- IV. Approval of Consent Agenda Items:
 - A. Minutes for the following Board Meetings
 - 1. Called Board Meeting September 21, 2009
 - 2. Regular Board Meeting September 28, 2009

B. Budget Amendments

Harry Barclay motioned to approve the consent agenda items as presented

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

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 -September 2009

B. Tax Roll - 2008 End-of-Year Reports and 2009 Beginning Year Report

C. Action Items:

1. Approval of the Certification of the 2009 Delinquent Tax Roll

Harry Barclay motioned to approve the certification of the 2009 Delinquent Tax Roll

Ricky Jacobs seconded the motion

Motion passes unanimously

2. Approval of the Certification of the 2009 Current Tax Roll

Harry Barclay motioned to approve the certification of the 2009 Current Tax Roll

Ricky Jacobs seconded the motion

Motion passes unanimously

VI. Instruction - Information

- A. Accelerated/Alternative Teacher Certification Program at Lamar State College Orange - Presenters': Brenda Mott and Judy Williams

Judy Williams gave a presentation on the ACE program

VII. Policy - Action Items:

- A. Approval of Policy Update 86
- B. Approval of Local Policy EIA (Local) Revision

**Pete Amy motioned to approve the (A) Policy Update 86 and the (B) Local Policy EIA (Local) revision
Harry Barclay seconded the motion
Motion passes unanimously**

VIII. Facilities - Action Items:

- A. Approval to Resurface Driveway & Replace Ceiling Tile and Lights at North ELC

**Harry Barclay motioned to approve the resurfacing the driveway and replace ceiling tile and lights at North ELC
Ricky Jacobs seconded the motion
Motion passes unanimously**

- B. Approval to Relocate Administration Building Personnel to Anderson Elementary for the 2010/2011 School Year.

No action taken

**Convened to closed session at 6:30 p.m.
Reconvened to open session at 7:48 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
 - 7. Superintendent's Proposed Recommendation for Termination of Probationary Contract of Employment
- 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.

Harry Barclay motioned to accept the Superintendent's proposed recommendation to send John Martin Klein notice of the proposed termination of his probationary contract of employment with the District and send the required notice under Board Policy DFD.

**Vincent Bottley seconded the motion
Motion passes unanimously**

- XI. Personnel - Action Item:
- A. Approval of PDAS Administrator

**Ricky Jacobs motioned to approve the PDAS Administrator
Vincent Bottley seconded the motion
Motion passes unanimously**

Adjourned: 7:50 p.m.