

# Minutes of Called Board Meeting on December 15, 2014

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, December 15, 2014, beginning at 4:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

### **I. Routine Business**

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Ruth Hancock, Bryan Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert

Board Members Absent: Rev. Hardy O’Neal

School Personnel Present: Dr. Silvia Martinez, Dr. Wayne Guidry, Anitrea Goodwin, Anthony Moten, Sherry Hardin, Dr. Tyrus Doctor, Rod Anderson, Elvis Rushing & Bonnie Tegge

### **II. Discussion & Possible Action to Approve the Revised 2014/2015 School Calendar**

**Ruth Hancock motioned to approve the revised 2014/2015 school calendar  
Eric Mitchell seconded the motion  
Motion passes unanimously**

### **III. Discussion & Possible Action to Approve the Search Calendar**

**Bryan Thomas Muhammad motioned to reject the search calendar  
Nathaniel Colbert seconded the motion  
Motion fails – 2/4 with Pete Amy, Sarah Jefferson Simon, Eric Mitchell & Ruth Hancock opposing.**

**Ruth Hancock motioned to accept the search calendar with two revisions: Move December 8<sup>th</sup> to the 15<sup>th</sup> (to establish calendar) and December 9<sup>th</sup> to the 16<sup>th</sup> (begin posting of advertisements)  
Eric Mitchell seconded the motion  
Motion passes 4/2 with Bryan Thomas Muhammad & Nathaniel Colbert opposing.**

**Board convened to closed session at 4:43 p.m.**  
**Board reconvened to opens session at 5:07 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. 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)
  - F. Deliberate the Appointment of Interim Superintendent

**V. Approval & Possible Action to Appoint an Interim Superintendent**

**No Motion Was Made**

**Pete Amy stated that they selected three names and would be doing interviews in January 2015**

- VI. Adjourn: 5:09 p.m.