

Minutes of Committee Workshop – February 21, 2011

The Board of Trustees West Orange-Cove CISD

A Committee Workshop of the Board of Trustees of West Orange-Cove CISD was held Monday, February 21, 2011, 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 – Ricky Jacobs
- B. Invocation - Travis McKelvain
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ricky Jacobs

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

School Board Members Present: Ricky Jacobs, Eric Mitchell, Andrew Hayes, Rev. Hardy O’Neal, & Harry Barclay

School Board Members Absent: Pete Amy & Dr. Mary Fontenot Hardin

School Board Attorney Present: George Barron

School Personnel Present: Margaret Duchamp, Melinda James, Anitrea Goodwin, Hutcherson Hill, Travis McKelvain, Benny Smith, James Acker, Elvis Rushing, Bettie Curtis, Elvis Rushing, Beverly Robinson, Lynda Willie, John Williams & Bonnie Tegge

III. Presentation on Qualified School Construction Bond (QSCB) by Austin Brooks & Tom Sage

Presentation on Preliminary Financing and Tax Rate Impact Analysis

IV. Approval of Consent Agenda Items:

- A. Action Items for Feb. 28, 2011:

1. Board Minutes
 - a. Called Board Meeting Nov. 22, 2010
 - b. Called Board Meeting Nov. 29, 2010
2. Budget Amendments (Melinda James)

V. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Check Register October 2010
4. Head Start
5. Donations

Thanked Target for the \$700.00 donation for the 2nd grade field trip.

B. Action Items for February 28, 2011:

1. Consider Approval of Signature Card for Orange Savings Bank (Melinda James)

This is adding James Colbert to the signature card

2. Consider Approval of Authorized Representative for First Public/Lone Star Investment Pool (Melinda James)

This is adding James Colbert to the signature card

VI. Instruction -

A. Information on Grant Awards (Anitrea Goodwin)

1. Texas Fitness Now

Anitrea Goodwin stated that this grant is in the amount of \$9,883.00 for swimming lessons for 6th graders.

2. Homeless Education Grant

This is a first time grant for WO-C in the amount of \$150,120.00 and it will provide additional services to the homeless of our district. WO-C has approx. 100 homeless families.

VII. Policy

A. Action Item for February 28, 2011:

1. Consider/Discuss Early Notification Incentive Resolution and related actions

Superintendent Colbert showed a power point presentation on the reasons of the early notification incentive resolution which is limited to the first sixty employees, on a first come-first serve basis. This offer will expire on March 18, 2011 at 12:00 p.m.

2. Consider/Discuss revisions to Board Policy DEC (LOCAL) and related actions

A draft of the proposed revisions to Policy DEC (Local) changing the amount of local leave days an employee can accumulate.

3. Consider Approval of Order of General Election (Bonnie Tegge)
4. Consider Approval of Order Calling School Building Bond Election
5. Consider Approval of Joint Election Agreement (Bonnie Tegge)
6. Consider Approval of the Automark Lease Agreement (Bonnie Tegge)
7. Consider Approval of Orange County Election Services Contract (Bonnie Tegge)

Board convened to closed session at 6:59 p.m.

Board reconvened to open session at 7:33 p.m.

VIII. 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

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.

X. Adjourn: **7:33 p.m.**