

Minutes of Regular

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, November 18, 2019, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Public Hearing - 2018-19 FIRST rating

II. Routine Business

A. Call to Order: **Board President Ruth Hancock called the meeting to order at 6:01 p.m.**

B. Invocation: **Ruth Hancock**

C. Pledge of Allegiance: **All**

D. Certification of Notice:

Board Members Present: **Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud and Tommy Wilson Sr.**

Board Member Absent: **Gina Simar**

Board Attorney: **George Barron**

District Personnel Present: **Dr. Nina LeBlanc, Lorraine Shannon, Ashton Knox, Robin Hataway, Heather Knox, Rolanda Holifield, Brodrick McGrew, Dr. Troy Bethley, Vickie Oceguela, Elvis Rushing, Christina Anderson, Greg Willis, Mr. Vera, Chief Hunt**

III. Superintendent's Report (Dr. Rickie Harris) (Goal 4 & 5)

A. West Orange-Stark Elementary Recognition (Dr. Troy Bethley)

1. Teacher of the Month: **Melissa Rushing**

2. Employee of the Month: **Maria Pizano**

3. Student of the Month: **Makenzie Bell**

B. Resolution to nominate Board of Directors for the Orange County Appraisal District.

The board nominates Tim Schossow for Board of Directors for Orange County Appraisal District.

Motion: Linda Platt-Bryant

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

IV. 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.

No member of the public addressed the board.

V. Consent Agenda Items:

A. Consider Approval of Budget Amendments

Motion: Tricia Stroud

Second: Tommy Wilson Sr.

6 in favor/0 opposed/0 abstentions. Motion Carries

B. Consider Approval of the certification of 2019 WOCCISD current and delinquent tax rolls

Motion: Linda Platt-Bryant

Second: Roderick Robertson

6 in favor/0 opposed/0 abstentions. Motion Carries

VI. Finance

A. Information/Discussion Items: (Goal 3)

1. Financial Statements (Robin Hataway)

a. Operating Statements (General, Food Service, Debt Service)

b. Check Register - October 2019

c. Investment Report - October 2019

d. Annual Cash Comparison - October 2019

e. Tax Collections - October 2018 & 2019

2. Head Start Financials (Vickie Ocegueda)

3. Update on facility rental rates (Greg Willis)

B. Action Item:

1. Consider Approval of the 2018-19 Financial Audit from Davis, Heinemann & Co., P.C. (Kyle Heinemann)

Motion: Tricia Stroud

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

VII. Instruction (Goal 1 & 2)

A. Information/Discussion Item:

1. Head Start Directors Report (Vickie Ocegueda)

B. Action Items:

1. Consider approval for individual or whole group Head Start Program Overview training and date request. (Vickie Ocequera)

Motion: Roderick Robertson

Second: Tommy Wilson Sr.

6 in favor/0 opposed/0 abstentions. Motion Carries

VIII. Policy

A. Action Items:

1. Consider approval of the updated 2019-2020 Salary Schedule

Motion: Linda Platt-Bryant

Second: Tricia Stroud

6 in favor/0 opposed/0 abstentions. Motion Carries

IX. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

President Ruth Hancock adjourned the meeting at 6:28 p.m. to convene the Board into closed session for the following matters:

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.
2. Consider legal advice regarding items specifically listed on the agenda.

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. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
8. Consider activation of an emergency permit for a classroom teacher
9. Evaluation of Superintendent

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)

1. Consider hiring of professional personnel

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.

Board Reconvened in open session at 6:59 PM, President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

XI. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

1. Consider approval of contractual staff

Motion: Roderick Robertson

Second: Tommy Wilson Sr.

6 in favor/0 opposed/0 abstentions. Motion Carries

XII. Adjourn:

Board President Ruth Hancock adjourned the meeting.