

Minutes of Called Meeting – July 20, 2009

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held July 20, 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
 - D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Ricky Jacobs, Nancy Byers, Dr. Mary Fontenot Hardin (arrived at 6:12 p.m.), Vincent Bottley and Harry Barclay

Board Members Absent: Eric Mitchell

School Board Attorney: George Barron

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Melinda James, Anitrea Goodwin, Paul Hardin, Travis McKelvain, Benny Smith, Patricia Lee, Helen Dansby, Don Newton, Dan Hooks, Bettie Curtis and 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.

Dan Hooks – Track at High School

III. Superintendent's Report

- **Update on construction**
- **Test scores**
- **Introduction of the following: Mrs. Helen Dansby, principal of North ELC, Mr. Don Newton, High School Basketball Coach and Mrs. Patricia Lee, Assistant Principal Anderson Elementary.**
- **Grant for NELC**
- **New driveway estimates at North ELC**
- **Organizational Chart for WOCCISD**
- **Updates from Principals**
- **WOCCISD light pole examination**

IV. Approval of Consent Agenda Items For July 27, 2009

- A. Approval of Board Meeting Minutes for the following:
1. June 22, 2009
 2. June 29, 2009
- B. Approval of Budget Amendment

V. Finance

- A. Information/Discussion Items
1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 2. Tax Collection
 3. Head Start Financial Reports and Expenditure Draw
 4. Check Register - June 2009
 5. STS - Student Travel Specialist
- B. Bids - Action Items for July 27, 2009
1. Athletics - Laundry
 2. Athletics - Sport Awards
 3. Pest Control

VI. Instruction - Action Items for July 27, 2009

- A. Student Code of Conduct and Student Handbook
1. Student Code of Conduct
 2. Handbooks - Elementary 2009/2010
 3. Handbooks - Middle School 2009-2010
 4. Handbooks - High School 2009/2010
- B. Employee Handbook
- C. Discussion Items
1. Teacher Dress Code

2. High School Track

- VII. Policy - Action Items for July 27, 2009
- A. PDAS Calendar & Appraisers
 - B. Local Policy
 - 1. DEC (Local)
 - 2. DPB (Local)
 - 3. DH (Local)
 - 4. DEA (Local)
 - 5. EIC (Local)

Reconvened to closed session at 7:50 p.m.
Reconvened to open session at 8:41 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. 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
 - B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
 - C. 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)
 - 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. Personnel - Action Item July 20, 2009
- A. Approval of Contractual Staff

Ricky Jacobs motioned to approve the contractual staff as presented
Harry Barclay seconded the motion
Motion passes unanimously

B. Resignations - information only

Adjourned at 8:43 p.m.