

Minutes of Called Board Meeting – October 29, 2010

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Friday, October 29, 2010, beginning at 12:00 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

School Board Members Present: Pete Amy, Eric Mitchell, Andrew Hayes, Dr. Mary Fontenot Hardin, Harry Barclay

School Board Members Absent: Ricky Jacobs, Rev. Hardy O’Neal

School Personnel Present: Bill Conway, Margaret Duchamp, Jane Stephenson, Anitrea Goodwin, Benny Smith, Lorraine Shannon, Paula Wright, Rachel Stephens

II. Policy - (Margaret Duchamp)

- A. Action Item:
 - 1. Approval of PDAS Appraiser

**Harry Barclay motioned to approve Lynda Willie as a PDAS Appraiser
Eric Mitchell seconded the motion
Motion passes unanimously**

**The Board convened to closed session at 12:03 p.m.
The Board reconvened to open session at 12:10 p.m.**

III. Discussion and Possible Approval of Naming Finalists for Superintendent

**Harry Barclay motioned to name finalists for the Superintendent job at West Orange-Cove CISD as James Colbert Jr. & Dr. David Harris
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously**

Harry Barclay and Pete Amy thanked Mr. Conway for a fantastic job that he has done for West Orange-Cove CISD as Interim Superintendent and look forward to continuing working with him through this transition period.

- 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)
 - 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. Discussion of Superintendent Interviews
 - 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)
- V. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VI. **Adjourn: 12:14 p.m.**