

# Minutes of Regular Board Meeting on August 31, 2015

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, August 31, 2015, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

### **I. Routine Business**

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

### **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.

- 1. Bonnie Moses – Ms. Bennet's Mother
  - a. Upset with a Board Member's Social media statement.
  - b. Wants an apology.
- 2. Thomas Conway
  - a. Took offense to the comments from Board Member.
  - b. Wants Board member reprimanded
- 3. Jenny Brackens
  - a. School bus issue. Grandson (grade K) has been misplaced 6 times.
- 4. John Smith
  - a. Board Member statement on social media.
  - b. Coaches and how they speak to students (profanity); Code of ethics should be in place. Someone should demand better
- 5. Eric Guillory
  - a. History of drill team
  - b. Stop being ashamed of being an African American school

### **III. Consider Approval of Consent Agenda Items:**

#### **A. Action Items:**

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following: (Bonnie Tegge)
  - a. July 20, 2015
  - b. July 27, 2015
  - c. August 11, 2015

#### **IV. Finance (Melinda James)**

##### **A. Information/Discussion Items:**

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Fund
  - c. Debt Service
  - d. Check Register
  - e. Tax Collection
    - (1) Tax Collection 2014
    - (2) Tax Collection 2015
  - f. Head Start Financials
  - g. Investment Report

Melinda James: Nothing different from last week

##### **B. Action Items:**

1. Consider Approval of Bid Property (Melinda James)

Sarah Jefferson Simon motioned to approve the bid property  
Roderick Robertson seconded the motion  
Motion passes unanimously
2. Consider Approval of 2015 Tax Rate Information
  - a. 2015 Certified Value
  - b. Certification of the 2015 Anticipated Collection Rate & Excess Debt Collection
  - c. Statement of 2015 Effective and Rollback rates

Sarah Jefferson Simon motioned to approve the 2015 Effective and Rollback rates  
Linda Platt Bryant seconded the motion  
Motion passes unanimously

#### **V. Instruction**

##### **A. Information Item:**

1. Instructional Vision Presentation to be presented on August 31, 2015 by Rickie Harris, Dr. Wayne Guidry & Dr. Silvia Martinez

#### **VI. Policy**

##### **A. Action Items:**

1. **Consider Approval of the 2015 - 2016 Updated Student Code of Conduct (Anitrea Goodwin)**

Bryan Thomas Muhammad motioned to approve the 2015-2016 updated Student Code of Conduct  
John Gray Seconded the motion  
Motion passes unanimously

**2. Consider Approval of Policy Update 102 (Anitrea Goodwin)**

Linda Platt-Bryant motioned to approve policy update 102  
Roderick Robertson seconded the motion  
Motion passed unanimously

**3. Consider Approval of the 2015-2016 PDAS Calendar (Anitrea Goodwin)**

Bryan Thomas Muhammad motioned to approve the 2015-2016 PDAS calendar  
Sarah Jefferson Simon seconded the motion  
Motion passes unanimously

**VII. 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. Personnel (Anitrea Goodwin)**

**1. Information Item:**

- a. Resignations

**2. Action Item:**

- a. Consider Approval of Contractual Staff  
**No contractual staff to approve at this time**

b. Consider Approval of Substitute List

Sarah Jefferson Simon motioned to approve the substitute list  
Rev. Hardy O'Neal seconded the motion  
Motion passed unanimously

G. Adjourn 8:36pm