

# Minutes of Called – June 7, 2010

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, June 7, 2010, 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 – All

D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell (arrived during closed session), Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Rev. Hardy O’Neal (arrived during closed session) & Harry Barclay

Board Attorney Present: George Barron

Absent: Dr. O. Taylor Collins

**Convened to closed session at 6:02 p.m.**

**Reconvened to open session at 7:20 p.m.**

II. 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)

- F. Deliberate the resignation of Superintendent O. Taylor Collins
- G. Deliberate the appointment of an Interim Superintendent
- III. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IV. Consider and take action on the resignation of Superintendent Dr. O. Taylor Collins

**Pete Amy read Dr. O. Taylor Collins resignation letter.**

**Ricky Jacobs motioned to accept Dr. Collins resignation**

**Eric Mitchell seconded the motion**

**Motion passes unanimously**

- V. Consider and take action to appoint an Interim Superintendent to serve until a Superintendent is appointed.

**Harry Barclay motioned to appoint Bill Conway as interim superintendent**

**Ricky Jacobs seconded the motion**

**Motion passes unanimously**

**Adjourned:7:30 p.m.**