

Minutes of Committee Workshop on June 8, 2015

The Board of Trustees West Orange-Cove CISD

A Committee Workshop of the Board of Trustees of West Orange-Cove CISD was held Monday, June 8, 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: 6:05 p.m. – Ruth Hancock

B. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Rev. Hardy O’Neal, Roderick Robertson, Bryan Thomas Muhammad, Sarah Jefferson Simon, John Gray, Jr.

Board Members Absent: Linda Platt-Bryant

Board Attorney Absent

Clara Booker taking Bonnie Tegge’s place while on vacation

II. Finance (Melinda James)

A. 2015/2016 Budget Workshop

Melinda James spoke on the budget for 2015/2016 with the fiscal year beginning on July 1, 2015. This budget will go for a vote on June 22, 2015

Board convened to closed session at 7:37 p.m.

Board reconvened to open session at 8:05 p.m.

III. 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)
- IV. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

Ruth Hancock stated that she has some concerns on the \$7,000 stipend for secondary math & language teachers; feels that it should have come before the board before it was posted. There should be a time limit/window on this stipend.

Bryan Thomas Muhammad agreed

V. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Granting the Superintendent Authority to Hire Non-Administrative Contract Employees during the Months of June, July & August (Rickie Harris)

Bryan Thomas Muhammad motioned to approve giving the superintendent the authority to hire non-administrative contract employees under \$50,000 during the months of June, July & August.

Sarah Jefferson Simon seconded the motion

Motion passes unanimously

VI. Adjourn: 8:13