

Minutes of Regular Meeting – July 27, 2009

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held July 27, 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 – 6:00 p.m.
 - B. Invocation – Pete Amy
 - C. Pledge of Allegiance
 - D. Certification of Notice – Pete Amy
- 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.

None

- III. Superintendent's Report

\$2 billion in federal stabilization funds approved for Texas school.

- IV. Approval of Consent Agenda Items:
 - A. Approval of Board Meeting Minutes for the following:
 - 1. June 22, 2009
 - 2. June 29, 2009
 - B. Approval of Budget Amendments

Harry Barclay motioned to approve the consent agenda items as presented
Ricky Jacobs seconded the motion
Motion passes unanimously

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

B. Action Items:

1. Approval of Bids - Athletics - Laundry
2. Approval of Bids - Athletics - Sport Awards
3. Approval of Bids - Pest Control

**Harry Barclay motioned to approve the bids for athletic laundry, sport awards & pest control
Ricky Jacobs seconded the motion
Motion passes unanimously**

4. Consider Approval of Increase Pay for Doctorate Degree

Pete Amy motioned to approve the pay increase for teachers Doctorate Degree by \$600.00. The new stipend will be \$1,500.00 for a Doctorate Degree.

**Harry Barclay seconded the motion
Motion passes unanimously**

VI. Instruction - Action Items:

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

**Harry Barclay motioned to approve the Student Code of Conduct and the handbooks for elementary, middle and high school.
Ricky Jacobs seconded the motion
Motion passes unanimously**

B. Employee Handbook

Pete Amy motioned to approve the employee handbook
Eric Mitchell seconded the motion
Motion passes unanimously

C. Discussion Items

1. Teacher Dress Code

This item will be brought to the DEIC and back to the Board at the August Board meeting

2. High School Track

Bob Strano of BEYNON Sports Surfaces gave a power point presentation on the products that they offer to resurface the track, long jump/triple jump runway.

3. Campus Intervention Team (CIT) Presentation

Sandra Ellington gave a presentation

VII. Policy - Action Items for July 27, 2009

A. PDAS Calendar & Appraisers

Harry Barclay motioned to approve the PDAS Calendar & Appraisers
Ricky Jacobs seconded the motion
Motion passes unanimously

B. Local Policy

1. DEC (Local)
2. DPB (Local)
3. DH (Local)
4. DEA (Local)

5. EIC (Local)

Ricky Jacobs motioned to approve the Local Policy changes as presented on DEC, DPB, DH DEA & EIC

Eric Mitchell seconded the motion

Motion passes unanimously

Reconvened to closed session at 7:25 p.m.

Reconvened to open session at 7:55 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;

- A. Approval of Contractual Staff
- B. Approval of Substitute Employment

Ricky Jacobs motioned to approve the contractual staff and the substitute employment as presented

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

C. Resignations - information only

Adjourned at 8:00 p.m.