

# Minutes of Called Board Meeting – September 20, 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, September 20, 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

### 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.

Board Members Present: Pete Amy, Eric Mitchell (arrived at 6:03 a.m.), Ricky Jacobs, Andrew Hayes, Dr. Fontenot Hardin, & Harry Barclay

Board Members Absent: Rev. Hardy O’Neal

### III. Superintendent's Report

### IV. Discussion and Possible Action Item for September 20, 2010:

- A. Superintendent's Search Calendar

**Harry Barclay motioned to approve the Superintendent’s Search Calendar**  
**Eric Mitchell seconded the motion**  
**Motion passes unanimously**

### V. Consider Approval of Consent Agenda Items for September 27, 2010

#### A. Action Items:

- 1. Board Minutes
  - a. August 23, 2010 - Special Called
  - b. August 30, 2010 - Regular
- 2. Budget Amendments

### VI. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Fund
  - c. Debt Service
2. Tax Collection
3. Check Register August 2010

B. Acceptance of the following donations:

1. \$200.00 from the Golden K Kiwanis Club for the WO-S Elementary to purchase take home books for students
2. \$1,000 as a Memorial for Glen Light and Elizabeth Pride to purchase book of the month for each First grader at WO-S Elementary.
3. \$500.00 from the AAUW for WO-S Elementary to purchase take home books for students

VII. Instruction - (Jane Stephenson)

- A. \$10,000 grant from Nelda C. and H.J. Lutcher Stark Foundation in support of the UIL academic and/or arts programs for the 2010-2011 school year.
- B. Robotics Grant (Anitrea Goodwin)

Convene to closed session at 6:25 p.m.

Reconvened to open session at 6:45 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. 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)

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.

Adjourned at 6:46 p.m