

Minutes of a Special Called Board Meeting on March 2, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, March 2, 2015, beginning at 4:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Ruth Hancock, Bryan Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert

Board Attorney Present: George Barron

Board convened to closed session at 4:31 p.m.

Board reconvened to open session at 5:39 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)
 - 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. Discussion on Superintendent Finalist

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. **Action Item:**

A. Discussion and Possible Action on Naming the Lone Finalist for Superintendent's Position

Bryan Thomas Muhammad motioned to approve Travis Weatherspoon as the lone finalist for the superintendent position of WOCCISD.

Nathaniel Colbert seconded the motion

Motion fails 3/4 (Eric Mitchell, Ruth Hancock, Sarah Jefferson Simon & Pete Amy opposing)

Ruth Hancock motioned to approve Rickie Harris as the lone finalist for the superintendent position of WOCCISD.

Pete Amy seconded the motion

Motion passes 4/3 (Rev. Hardy O'Neal, Bryan Thomas Muhammad & Nathaniel Colbert opposing)

V. Adjourn: 5:40 p.m.