

# Minutes of Regular Meeting – May 29, 2007

## The Board of Trustees West Orange-Cove CISD

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A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held May 29, 2007, 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
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice

**Members Present: Harry Barclay, Pete Amy, Eric Mitchell, Ricky Jacobs & Vincent Bottley**

**Members Absent: Nancy Byers & Mary Fontenot Hardin**

- 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: **Jane Stephenson spoke on Inspire XII. Rebecca Patterson will be here in June to give information. Hosting 75 students in summer technology camp as part of the Inspire XII.**

- IV. Approval of the April 30, 2007 minutes:

**Pete Amy motioned to approve the April 30<sup>th</sup> minutes  
Eric Mitchell second the motion  
Motion passes unanimously**

- V. Finance - Information

- A. Financial Statements
  - 1. General Operating Funds
  - 2. Student Nutrition Fund
  - 3. Debt Service
- B. Tax Collection
- C. Action Items:
  - 1. Bank Depository Contract

**Eric Mitchell motion to extend the Bank Depository Contract for 2 years.  
Pete Amy seconded the motion  
Motion passes unanimously**

- 2. Tax Year 2007 Exemptions

**Pete Amy motion to keep the 2007 Tax Exemptions at 20%  
Ricky Jacobs seconded the motion  
Motion passes unanimously**

VI. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

- 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074).

**Reconvened in closed session at: 6:12 p.m.  
Reconvened in open session at: 7:28 p.m.**

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

VIII. Personnel - Action Item

- A. Approval of Employment of Contractual Staff

**Pete Amy motioned to approved the employment of contractual staff**

**Eric Mitchell seconded the motion**

**Motion passes unanimously**

B. Information Items: Resignations

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