

Minutes of Called

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, May 13, 2019, 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 **Board President Ruth Hancock called the meeting to order at 6:00 PM**

B. Invocation: **Ruth Hancock**

C. Pledge of Allegiance: **All**

D. Certification of Notice

Certification of Notice: **Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter and Tricia Stroud**

Newly Elected Board Member: **Gina Simar**

Board Member Absent: **Tommy Wilson Sr., Roderick Robertson and Tony Dallas**

Board Attorney: **George Barron**

II. Canvass Votes from May 4, 2019 School Trustee Election

Tricia Stroud accepts the canvass votes from May 4, 2019 School Board Trustee Election with the total vote count of

Gina Simar 495 total votes

Demetrius Hunter 531 total votes

Linda Platt-Bryant 426 total votes

Second: Linda Platt-Bryant

4 in favor/0 opposed/0 abstentions. Motion Carries

III. Oath of Office & Certification Notice (George Barron)

Gina Simar

Demetrius Hunter

Linda Platt-Bryant

IV. Re-Organization of Board of Trustees

Dr. Rickie Harris asked that we table the Re-Organization of the Board until May 20,

2019 when we have all Board Members present.

Linda Platt-Bryant makes a motion to table the Re-Organization of the board until the May 20, 2019 Board Meeting.

Second by Tricia Stroud.

5 in favor/0 opposed/0 abstentions. Motion Carries

V. Policy

A. Action Item:

1. Consider approving the Updated 2019-2020 School Calendar

Motion: Demetrius Hunter

Second: Linda Platt-Bryant

5 in favor/0 opposed/0 abstentions. Motion Carries

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

NO CLOSED SESSION

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. Discussion of Evaluation
3. Reassignment and Resignations
4. Duties
5. Discipline
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)

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. Adjourn

Board President Ruth Hancock adjourned the meeting at 6:16 PM.

