

Minutes of Called Board Meeting – January 24, 2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, January 24, 2011, 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

School Board Members Present: Pete Amy, Ricky Jacobs, Eric Mitchell, Dr. Mary Fontenot Hardin, Rev. Hardy O’Neal & Harry Barclay

School Board Member Absent: Andrew Hayes

School Attorney Absent: George Barron

School Personnel present: Margaret Duchamp, Jane Stephenson, Melinda James, Anitrea Goodwin, Hutcherson Hill, Travis McKelvain, Benny Smith, James Acker, Elvis Rushing, Lorraine Shannon, Betty Curtis, Greg Willis, Deborah Mitchell, Rachel Stephens & Jo Ellen Enmon

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. Victor Enmon with Energy & Clear Results

Victor Enmon presented WO-CCISD with a check in the amount of \$33,336. as an incentive payment for energy efficiency at the following locations:

Auditorium at the High School
High School renovations
Middle School renovations
WO-S Elementary

IV. Superintendent's Report

Mr. Colbert spoke on the following items:

- 1. WO-SE students won first place at the regional Robotic Challenge. The team now advances to state competition**
- 2. 15 WO-S M.S. students placed in individual/team events at the 3-A UIL District Literary Meet**
- 3. WO-S High School journalism team won first place at the Hampshire Fannett UIL Academic Practice meet.**
- 4. WO-C Education Foundation awarded 12 grants to district teachers, totaling over \$17, 200.**
- 5. Special Recognition given to Bill Conway for his dedication to WO-CCISD and its students**

1st two weeks Mr. Colbert visited with:

- Mayor Claybar**
- Judge Peck, Judge Menard, Judge Dunn & Judge Thibodeaux**
- Executive Leadership Team**
- Leadership Team**
- Principals**
- Staff Meetings at High School, Middle School and WO-S Elementary**
- Invista**
- Joined the Rotary**
- Thanks the community for embracing the Colbert family**

V. Consider Approval of Consent Agenda Items:

A. Action Items for January 31, 2011

1. Board Minutes
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 October 2010
4. Head Start

B. Action Items for January 31, 2011

1. Consider Approval of Bid Property
2. Consider Approval of Revised Facility Use Form

Add the following to the revised form:

WO-S Elementary Gym and fee

Clause that states the lighting & sound person must be a WO-C employee

3. Consider Approval of Garbage Services with City of Pinehurst

VII. Instruction - (Jane Stephenson)

A. Information Items:

1. 21st Century Community Learning Center Grant Evaluation - Anitrea Goodwin
Sherrie Thomas of Region 5 gave an overview of the 21st Century Community Learning Center Grant Evaluation. This grant is in the 3rd year of a 5 year grant. WO-S Elementary has 89 students, Middle School has 35 students and the High School has 32 students.
2. Textbook Adoption Cycle for Foundation & Enrichment Subjects - Jane Stephenson
3. Skyward Family Access Update - Jane Stephenson

Harry Barclay stated that we should check to see how many parents are actually using the program.

VIII. Policy

A. Action Item for January 31, 2011

1. Consider Approval of Revisions to Policy DEC (Local)

Board convened to closed session at 6:52 p.m.

Board reconvened to open session at 8:32 p.m.

IX. 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)

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

XI. Personnel

A. Action Item for January 24, 2011

1. Approval of Contractual Staff

**Ricky Jacobs motioned to approve the contractual staff as presented
Eric Mitchell seconded the motion
Motion passes unanimously**

B. Action Item for January 31, 2011

1. Consider Approval of Employment Contracts for 2011/2012 School Year

C. Informational Item

1. Resignation/Retirements

XII. Adjourn: 8:35 p.m.