

# Minutes of Regular – April 26, 2010

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, April 26, 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.

Ruth Hancock spoke about the school calendars that are up for adoption at this meeting. She wanted them to know how important those 2 days at Thanksgiving and the 2 days at Christmas are to teachers as mental break days. 187 days is hard on teachers. Teachers will have a new attendance and grade book program to learn a new ELA adoption (the first one in ten years), requirements from the CIT will be very difficult and with all of this it will require a lot of work. We will be excited to return to work in a new renovated building.

### III. Superintendent's Report

Travis McKelvain spoke about the 8<sup>th</sup> grade TAKS test (first administration)  
62% passed math  
87% passed reading  
60 students need to retest in math  
69% of Sp. Ed. Students passed math  
81 % of Sp. Ed. Students passed reading  
Teachers & students are working very hard.

### IV. Board Member Continuing Education Hours

Harry Barclay – 8.5 hrs.  
Vincent Bottley – 14.5 hrs.  
Dr. Mary Fontenot Hardin – 12 hrs.

Andrew Hayes – 0 hrs. Mr. Hayes has only been a Board Member for a few months  
Ricky Jacobs – 10.75 hrs.  
Eric Mitchell – 13.25 hrs.  
Pete Amy – 15.5 hrs.

V. Approval of Consent Agenda Items:

A. Budget Amendments

Harry Barclay motioned to approve the consent agenda items  
Ricky Jacobs seconded the motion  
Motion passes unanimously

VI. Finance

A. Information/Discussion Items

1. Financial Statements

- a. General Operating Funds
- b. Student Nutrition Fund
- c. Debt Service

2. Tax Collection

3. Check Register -March 2010

4. Head Start Finance Report for March 2010

B. Action Item: (Hard copy given to board members at April 19th meeting)

1. Approval of football, trainer and volleyball equipment and supplies

Ricky Jacobs motioned to approve the football, trainer and volleyball equipment and supplies  
Andrew Hayes seconded the motion  
Motion passes unanimously

VII. Instruction - Information Item

A. 2008/2009 AEIS Report

Jane Stephenson gave an overview of the AEIS report

B. Action Item:

1. Approval of Instructional Calendar for 2010/2011

- a. Draft A
- b. Draft B
- c. Draft C

Harry Barclay motioned to approve calendar C  
Andrew Hayes seconded the motion  
Motion passes 3/2 (with Ricky Jacobs & Eric Mitchell opposing)

2. Approval of Application for Expedited Waiver to TEA

Ricky Jacobs motioned to approve the application for Expedited Waiver  
Eric Mitchell seconded the motion  
Motion passes unanimously

VIII. Policy - Action Item:

A. Approval of Policy Update 87

Harry Barclay motioned to approve the Policy Update 87  
Andrew Hayes seconded the motion  
Motion passes unanimously

B. Approval of Policy Revision - EHBC (Local)

Eric Mitchell motioned to approve the Policy Revision to EHBC (Local)  
Ricky Jacobs seconded the motion  
Motion passes unanimously

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.

Adjourned at 7:11 p.m.

