

Minutes of Regular Meeting – June 29, 2009

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held June 29, 2009, 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

**Board Members present: Pete Amy, Eric Mithcell,
Nancy Byers, Dr. Mary Fontenot Hardin & Harry
Barclay**

Board Members absent: Vincent Bottley & Ricky Jacobs

School Attorney: George Barron

**School Personnel: Margaret Duchamp, Jane
Stephenson, Paul Hardin, Travis McKelvain, Bettie
Curtis, Anitrea Goodwin, Denise Broomes, Elvis Rushing
& Bonnie Tegge**

- 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

IV. Approval of Consent Agenda Items For June 29, 2009

- A. Approval of Board Meeting Minutes for the following:
 - 1. May 1, 2009
 - 2. May 18, 2009
 - 3. May 26, 2009
 - 4. June 8, 2009
- B. Approval of Budget Amendment

Eric Mitchell motioned to approve the Consent Agenda items

Harry Barclay seconded the motion

Motion passes unanimously

V. Finance

- A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - 2. Tax Collection
 - 3. Head Start Financial Reports and Expenditure Draw
 - 4. Check Register - May 2009
 - 5. Investments
- B. Action Items for June 29, 2009
 - 1. Approval of Bid Properties

Eric Mitchell motioned to approve the bid properties as presented

Harry Barclay seconded the motion

Motion passes unanimously

- 2. Approval of the Proposed Bids on the following:
 - a. Athletic Equipment & Supplies
 - b. Automotive, Lawnmower, Tractor Parts and Batteries
 - c. Building Supplies, Parts and Tools
 - d. Carpet & Carpet Installation

- e. Discount Merchandise
- f. Dust Mop Service
- g. Electrical Equipment
- h. Electrical Parts & Supplies
- i. Elevators
- j. Envelopes
- k. Fresh Produce
- l. Fuel
- m. Glass
- n. Grease Trap Clean
- o. Grocery & Non-Grocery Supplies
- p. HVAC Equipment
- q. HVAC Parts, Supplies & Equipment
- r. Kitchen Equip. & Appliances
- s. Music & Music Related Materials
- t. Metal Products Supplies
- u. Magazine Subscriptions
- v. Nuts, Bolts & Fasteners
- w. Paint Supplies & Tools
- x. Plumbing service & repair
- y. Plumbing Supplies
- z. Solid Waste Pick-Up and Dumpster Service

**Harry Barclay motioned to approve the proposed bids as follows
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously**

VI. Instruction

- A. Action Item for June 29, 2009
 - 1. Approval of Grants for Student Clubs, Cycle 2

**Harry Barclay motioned to approve the Grants for Student Clubs, Cycle 2
Eric Mitchell seconded the motion
Motion passes unanimously**

2. Approval of Certificate of Formation for Establishing a Non-Profit Organization "West Orange-Cove CISD Education Foundation, Inc."

Board of Directors: Jane Stephenson, Pete Amy & Sam Kittrell

**Nancy Byers motioned to approve the WOCCISD Education Foundation, Inc.
Eric Mitchell seconded the motion
Motion passes unanimously**

3. Consider Approval of Head Start Grant Application

**Nancy Byers motioned to approve the Head Start Grant Application
Eric Mitchell seconded the motion
Motion passes unanimously**

VII. Policy - Action Items for June 29, 2009

- A. Update 85
- B. Local Policy Update

**Harry Barclay motioned to approve the Update 85 and Local Policy Updates as presented
Eric Mitchell seconded the motion
Motion passes unanimously**

**Reconvened to closed session at 6:28 p.m.
Reconvened to open session at 7:07 p.m.**

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

- A. 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
- B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
- C. 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)

- 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)

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

- X. Personnel - Action Item
 - A. Approval of Contractual Staff

Harry Barclay motioned to approve contractual staff as presented
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously

 - B. Resignations - information only

Adjourned at 7:08 p.m.