

Minutes of Called – May 17, 2010

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, May 17, 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

Board Members Present: Pete Amy, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Fontenot Hardin, Vincent Bottley & Harry Barclay

School Attorney Present: George Barron

School Personnel: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Melinda James, Anitrea Goodwin, Paul Hardin, Travis McKelvain, Benny Smith, James Acker, Bettie Curtis, Greg Willis, Elvis Rushing, Ramona Burgess, Kathy Prejean, Lou Jordan & Meri Elen Jacobs

Guest: Hardy O’Neal, Shonnalee Jacobs, Debbie Roundtree,

II. Statement of Elected/Appointed Officers

Signed by: Harry Barclay, Ricky Jacobs, Andrew Hayes & Hardy O’Neal

III. Oath of Office

George Barron issued the Oath of Office to:

Harry Barclay
Ricky Jacobs
Andrew Hayes
Hardy O’Neal

IV. Certification of Election

Pete Amy stated that there were no opponents in this election so there are no election results to certify.

V. Re-organization of Board of Trustees

Harry Barclay motioned to elect Pete Amy as President
Eric Mitchell seconded the motion
Motion passes unanimously

Harry Barclay motioned to elect Eric Mitchell for Secretary
Ricky Jacobs seconded the motion
Motion passes unanimously

Harry Barclay motioned to elect Ricky Jacobs for Vice President
Eric Mitchell seconded the motion
Motion passes unanimously

- VI. 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

VII. Superintendent's Report

None

VIII. Consider Approval of Consent Agenda Items - Action Item for May 24, 2010

A. Board Meeting Minutes

1. March 29, 2010 Regular Meeting
2. April 19, 2010 Called Meeting
3. April 26, 2010 Regular Meeting

B. Budget Amendments

IX. 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 -April 2010
4. Head Start Finance Report for April 2010

B. Action Item for May 24, 2010

1. Consider Approval of portable units at Anderson Elementary as surplus property

Dr. Collins stated that two different companies wanted to purchase the portable units. There are 9 units at Anderson Elementary.

George Barron stated that we could sell them at fair market value.

C. Action Item for May 17, 2010

1. Approval of Food Service Bid Comparisons

Dr. Collins made a recommendation to award the Food Service Proposal to Chartwells.

Dr. Mary Fontenot Hardin motioned to go with the Superintendent's recommendation of staying with Chartwells

Andrew Hayes seconded the motion

Motion passes 4/2, Harry Barclay and Ricky Jacobs opposing. Hardy O'Neal abstaining

X. Instruction - Information Item

A. Tech Prep Grant

Jane Stephenson stated that the District received another grant from SE Texas Tech Prep that directly impacts and benefits the students of Career and Technology in the amount of \$3,050.

Pete Amy thanks the S.E. Texas Tech Prep for the grant.

B. Campus Improvement Plans 2009/2010 (hard copy will be given at May 17th meeting)

Anitrea Goodwin stated that Federal and State Statute require that each campus prepare a Campus Improvement Plan annually. Board policy BQB requires the Board to approve them.

This will be an action item at the May 24th board meeting.

No closed session.

XI. 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)
- XII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- XIII. Personnel - Action Item for 5/17/10
- A. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute list as presented
Andrew Hayes seconded the motion
Motion passes 6/1, Dr. Mary Fontenot Hardin abstained.

- B. Information Only
1. Resignations

Adjourned 6:57 p.m.