

# Minutes of Called Board Meeting – November 8, 2010

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, November 8, 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, Ricky Jacobs, Eric Mitchell, Andrew Hayes, Rev. Hardy O’Neal & Harry Barclay

Board Members Absent: Dr. Mary Fontenot Hardin

Board Attorney Present: George Barron

School Personnel Present: Bill Conway, Margaret Duchamp, Jane Stephenson, Melinda James, Hutcherson Hill, Travis McKelvain, Benny Smith, James Acker Anitrea Goodwin, Betty Curtis Toni Warnell, Greg Willis, Elvis Rushing, Lorraine Shannon & Bonnie Tegge

### II. Action Items:

- A. Approval of Resolution for a Line of Credit from Orange Savings Bank

Harry Barclay motioned to approve the resolution for a line of credit from Orange Savings Bank

Andrew Hayes seconded the motion

Motion passes unanimously

Board convened to closed session at 6:06 p.m.

Board reconvened to open session at 6:34 p.m.

- B. Discussion and Possible Action on Naming Lone Finalist

Harry Barclay motioned to name the lone finalist as James Colbert Jr.

Ricky Jacobs seconded the motion

Motion passes 6/0

Pete Amy stated Dr. Mary Fontenot Hardin did express her support for Mr. James Colbert but unfortunately she wasn't able to be in attendance due to illness.

- III. 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
    - 7. Discussion of Superintendent Interviews
  - 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)
  - F. Discussion on Superintendent Finalist
- IV. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- V. Adjourn: 6:36 p.m.