

Minutes of Special Called Board Meeting on March 9, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, March 9, 2015, beginning at 4:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Ruth Hancock, Rev. Hardy O’Neal, Bryan Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert

Board Members Absent: Eric Mitchell

Board convened to closed session at 4:31 p.m.

Board reconvened to open session at 5:06 p.m.

II. 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)
 - 1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
- B. Teachers and Administrators (Tex.Gov't Code 551.074)
 - 1. Discussion of Selection/Employment
 - 2. Reassignment and Resignations
 - 3. Discussion of Evaluation
 - 4. Discipline
 - 5. Duties
 - 6. Discussion of Termination
 - 7. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
- 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 of Superintendent's Contract

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

IV. Action Item:

A. Discussion and Possible Action to Authorize the Board President to Negotiate the Superintendent's Contract.

Ruth Hancock motioned to allow Pete Amy to send a draft contract to Mr. Harris as discussed in closed session.

Nathaniel Colbert seconded the motion

Motion passes unanimously

V. Adjourn: 5:07 p.m.