

Minutes of Regular Board Meeting on April 23, 2012

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, April 23, 2012, 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 – Ricky Jacobs
- B. Invocation -
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacobs

Board Members present: Ricky Jacobs, Andrew Hayes, Harry Barclay, Tony Dallas

Board Members absent: Rev. Hardy O’Neal, Pete Amy & Eric Mitchell

Board Attorney present: George Barron

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. QSCB Update (Sam Lucia)

Fencing project has been completed at the Athletic Facilities.

Athletic concession stand and restrooms - advertisement of these bids starts today.

Pre Bid Conference May 9, 2012

Open Bids on May 23, 2012

Expect to start work on first full week in June starting with the football home & visitors concession stands

Parking lot at Middle School in early June

HVAC repair work is being defined and specifications are being completed. Once completed the work will be done on a rotating bases.

Facility Painting Project – walk through in early May

Elementary School project – still working on the fencing & landscaping
Netting is an alternate for the baseball & softball.

Mr. Colbert stated that they were being very aggressive on this second round of bidding.

IV. Superintendent's Report

The WO-S High School Journalism team placed second this weekend at the UIL Regional academic meet. The Team now advances to UIL State Competition. The WO-S Elementary Robotics team placed seventh out of 38 schools in the Inventions competition of the Robotics State meet.

West Orange-Stark High School District 21-AAA Track & Field meet. Coach Thompson did an exceptional job. We brought the awards stand back. Posted over 600 pictures on our face book page.

Board Walks – Thanks to the Board members who attended. They were able to attend over 50 classrooms in one week. This shows accountability.

Realtor Bus Tour – 120 realtors were invited to visit all our campuses. 9 realtors showed. This was an outstanding tour.

V. Action Items:

A. Approval of Consent Agenda Items:

1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting on 3/19/12
 - b. Regular Board Meeting on 3/26/12
2. Budget Amendments (Melinda James)

Harry Barclay motioned to approve the consent agenda items as presented
Andrew Hayes seconded the motion
Motion passes unanimously

VI. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Check Register

e. Tax Collection

f. Head Start

VII. Instruction

A. North ELC/Head Start Report (Shannon Larson)

B. Action Item:

1. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2012-2013

Tony Dallas motioned to approve the instructional materials allotment and TEKS certification for 2012/2013

Andrew Hayes seconded the motion

Motion passes unanimously

2. Consider Approval to Submit Refunding Application for Head Start Grant

Harry Barclay motioned to approve submitting the refunding application for Head Start Grant

Tony Dallas seconded the motion

Motion passes unanimously

3. Consider Approval to Authorize Mr. James Colbert to be Designee for the Head Start Grant

Tony Dallas motioned to approve Mr. Colbert as the authorized designee for the Head Start Grant.

Andrew Hayes seconded the motion

Motion passes unanimously

Board convened to closed session at 6:30 p.m.

Board reconvened to open session at 7:09 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. 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. Discussion of Evaluation
3. Reassignment and Resignations

4. Duties
 5. Discipline
 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)
- 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

A. Information Item:

1. Resignations

B. Action Item:

1. Consider Approval of Employment Contract forms for 2012/2013 School Year
 - a. One-Year Employee Term Contract
 - b. One-Year Employee Term Contract Non-Certified
 - c. One-Year Employee Probationary Contract
 - d. One-Year Employee Probationary Contract Non-Certified
 - e. Dual Assignment Term Contract
 - f. Dual Assignment Probationary Contract

Harry Barclay motioned to approve the employment contact forms B1/a-f
Tony Dallas seconded the motion
Motion passes unanimously

2. Consider Approval of Contractual Staff for 2012-2013

Harry Barclay motioned to approve the contractual staff for the 2012/2013 school year
Andrew Hayes seconded the motion
Motion passes 2/2 (Ricky Jacobs & Tony Dallas abstaining)

XI. Adjourn:7:15 p.m.