

Minutes of Regular Board Meeting on July 25, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, July 25, 2011, 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 – George Barron
- C. Pledge of Allegiance - All
- D. Certification of Notice - Ricky Jacobs

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

Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas

Board Members Absent: Pete Amy & Rev. Hardy O’Neal

School Attorney Present: George Barron

III. Superintendent's Report

The Campuses are in the process of concluding the initial steps in getting Campus Improvement Plans completed. This week Dr. Guidry & Dr. Martinez will be reviewing data and finalize what the CIP will look like and the implications it will have in the upcoming school year. This will prepare the CILT (campus instructional leadership team) to be able to do roundtable meetings on August 9th. Each campus’ CILT will be required to present to the Executive Leadership Team what their instructional plans are for their campus. This will help formalize the Campus Improvement Plan so it can be presented to the campuses on the first days of staff development. August 10th will be a District Administrative Meeting; the purpose of this meeting is to get all of the campuses leadership, principals, asst. principals, directors, executive directors and coordinators in one room where we formally introduce all new members to our leadership team. We will review previous policy,

logistics and procedures along with the new ones as we go into the school year and talk about our expectations for the district and what our vision is.

Special attention to Ms. Bettie Curtis, she has been honored by the Texas Business and Technology Educators Assoc. as the first Vice President for Secondary. Ms. Curtis has also been voted into the Hall of Honor for the TBTEA, she is the first African American to be acknowledged for both of those distinguished honors. We appreciate your representation of our school district – Thank you.

IV. Action Item:

A. Approval of Naming Pete Amy Assistant Secretary to the Board

Harry Barclay motioned to approve naming Pete Amy Assistant Secretary to the Board retroactive to July 11, 2011
Eric Mitchell seconded the motion
Motion passes unanimously

V. Action Items:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)
2. Board Minutes
 - a. June 20, 2011 Called
 - b. June 27, 2011, Regular Board Meeting

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
2. Tax Collection
3. Check Register
4. Head Start
5. 2010/11 School Safety & Security Audit (hard copy given out at July 18, 2011 Board Meeting)

VII. Policy

A. Action Items:

1. Approval of Policy Update 90
2. Approval of Revised Policy DEC (Local)
3. Approval & Second Reading of New Local Policies BBI & CY
4. Approval of Student Handbooks & Code of Conduct

**Tony Dallas motioned to approve the Policy Action Items: 1, 2, 3 & 4 with the corrections that Harry Barclay mentioned on the student handbook & code of conduct (item 4)
Eric Mitchell seconded the motion
Motion passes unanimously**

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)
- 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)

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. Action Items:

1. Approval of Hiring North Early Learning Center Principal

Harry Barclay motioned to approve the hiring of Mr. Shannon Larson for the North Early Learning Center Principal

Andrew Hayes seconded the motion
Motion passes unanimously

2. Approval of Hiring Contractual Staff

Harry Barclay motioned to approve the hiring of contractual staff
Tony Dallas seconded the motion
Motion passes unanimously

XI. Informational Item

A. Resignations

XII. Adjourn: 7:05