

Minutes of Called Board Meeting on July 11, 2016

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held Monday July 11, 2016, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

Vision Statement:

Empowering lives through excellence every day.

District Goals:

Goal 1: WOCCISD believes that student success is measured in many ways.

Goal 2: WOCCISD will afford every student the opportunity to graduate college and/or career ready, through programs that prepare them for higher education, career/technical school, military service, or direct entry into the workforce upon graduation.

Goal 3: WOCCISD will be good stewards of the taxpayer's funds.

Goal 4: District facilities will be maintained in a manner that extends the functional life of all buildings and equipment.

Goal 5: Community Relations: WOCCISD believes in positive, accurate, and open communications throughout the district.

Goal 6: WOCCISD believes in improvement that is intentional, systemic, and enduring.

I. Routine Business

- A. Call To Order- Ruth Hancock (6:08 pm.)
- B. Invocation –Ruth Hancock
- C. Pledge of Allegiance- All
- D. Certification of Notice— Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Tony Dallas,
Roderick Robertson, Demetrius Hunter, and Sarah Jefferson Simon

John Gray arrived at 6:21 p.m.

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Anitrea Goodwin,
Robin Hataway, Elvis Rushing, Trisha Spears

II. Policy; Discussion and Possible Action (Goal 6)

- A. The Board will discuss, consider and may take formal action on issues relating to Board governance policies and other policy issues resulting from discussion during administrator training.

We requested our District Policy Consultant from TASB, Mrs. Elvia Garcia Donaldson, to conduct a policy audit to revise or delete local policies our district has in place to conform with our current practices and procedures.

The board will take action on July 25, 2016 Board meeting.

III. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

Board did not go into closed session.

- 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)
- 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- Meeting adjourned at 8:33 p.m.**

All final votes, actions, or decisions shall be taken or made in Open Session.

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary