

Minutes of Called Board Meeting on May 16, 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, May 16, 2016, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

A. Call To Order – Ruth Hancock

B. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Rev. Hardy O’Neal, Roderick Robertson, Bryan Thomas Muhammad, and Sarah Jefferson Simon and John Gray Jr.

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Lorraine Shannon, and Donielle Duff

II. Canvass Votes from May 7, 2016 School Trustee Election

A. Ruth Hancock: Canvassing is complete and the tallies presented by the election judges are correct and we “the board” certify that the trustees are elected.

B. Ruth Hancock: Certificate of Election

In the name and by the authority of West Orange Cove CISD this is to certify that a general election held on May 7, 2016 Tony Dallas was duly elected Trustee and in testimony whereof I have hereunto signed my name and caused the seal of WOCCISD to be affixed at the City of Orange this 16th day of May 2016.

In the name and by the authority of West Orange Cove CISD this is to certify that a general election held on May 7, 2016 Demetrius Hunter was duly elected Trustee and in testimony whereof I have hereunto signed my name and caused the seal of WOCCISD to be affixed at the City of Orange this 16th day of May 2016.

In the name and by the authority of West Orange Cove CISD this is to certify that a general election held on May 7, 2016 Linda Platt-Bryant was duly elected Trustee and in testimony whereof I have hereunto signed my name and caused the seal of WOCCISD to be affixed at the City of Orange this 16th day of May 2016.

C. Gift Presentation: Superintendent Rickie Harris presented plaques and Afghans to outgoing Board Members Rev. Hardy O’Neal and Bryan “Chop” Thomas Muhammad

III. Oath of Office & Certification Notice (George Barron)

IV. Re-Organization of Board of Trustees

President: Motion made by Roderick Robertson to nominate Ruth Hancock for President for West Orange-Cove CISD School Board
Second made by Sarah Jefferson Simon
Motion passed 7-0

Vice President: Motion made by Linda-Platt Bryant to nominate Sarah Jefferson Simon for the Office of Vice President for West Orange-Cove CISD School Board
Second made by John Gray Jr.
Motion Passed 7-0

Secretary: Motion made by Sarah Jefferson Simon to nominate Linda Platt-Bryant for Secretary for West Orange-Cove CISD School Board
Second made by Tony Dallas
Motion passed 7-0

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

Board did not reconvene to closed session

- VI. Adjourn – **Meeting adjourned at 6:26 p.m.**

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary