## **MEETING CANCELLED - NO QUORUM**

## Minutes of Called Board Meeting on January 6, 2015

## The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, January 6, 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
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice

Board Members Present: Ruth Hancock, Eric Mitchell & Sarah Jefferson Simon

Board Members Absent: Pete Amy, Bryan Thomas Muhammad, Nathaniel Colbert, Rev. Hardy O'Neal,

- 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)
  - 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)
  - F. Interview of Interim Superintendent Candidates

- 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. Adjourn