

Minutes of Regular Board Meeting on October 29, 2012

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, October 29, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

School Board Members Present: Pete Amy, Tony Dallas, Andrew Hayes, Eric Mitchell (arrived at 6:15 p.m.), Rev. Hardy O’Neal & Ricky Jacobs

School Board Members Absent: Harry Barclay

School Board Attorney Present: George Barron

School Personnel Present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Melinda James, Dr. Brant Graham, Hutcherson Hill, Anthony Moten, Benny Smith, Shannon Larson, Greg Willis, Betty Curtis, Elvis Rushing & Bonnie Tegge

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. Superintendent's Report (James Colbert)

None

IV. Consent Agenda Items

A. Action Items:

- 1. Approval of Board Minutes (Bonnie Tegge)

- a. September 24, 2012
- b. September 17, 2012

Tony Dallas motioned to approve the minutes as presented
Ricky Jacobs seconded the motion
Motion passes unanimously

2. Approval of Budget Amendments (Melinda James)

Pete Amy stated that they were also voting on the hard copy that was given at the Oct. 22nd Board Meeting (attached)

Tony Dallas motioned to approve the budget amendments as presented
Andrew Hayes seconded the motion
Motion passes unanimously

V. 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
- g. Donation to the High School Drama Department

Thank you to Mr. Roger Thomas for making a \$1,000.00 donation to the High School Drama Dept.

B. Action Item:

- 1. Approval of Lease Amendment with Invista for Property Located at 2020 Western Ave. (Central Services Building), West Orange, Texas (Melinda James)

Pete Amy motioned that the Board approve the entering into an amendment to the lease with Invista containing the material terms discussed in the Board meeting and authorize the Superintendent to finalize negotiations on and sign the final version of the lease amendment.

Tony Dallas seconded the motion
Motion passes unanimously

C. Action Item:

1. Approval on Line of Credit w/Orange Savings Bank (Melinda James)

Tony Dallas motioned to approve the line of credit w/Orange Savings Bank
Andrew Hayes seconded the motion
Motion passes unanimously

2. Approval of Bid Property (Melinda James)

Pete had requested at the Oct. 22nd board meeting about the dates what the term “struck off” meant. Ms James stated that she had not contacted Ms. Gunstream and she apologized for that.

Tony Dallas motioned to approve the bid property
Ricky Jacobs seconded the motion
Motion passes 4/1 (Pete Amy opposing)

VI. Instruction

A. Information Item:

1. Presentation - Instruction Materials Oversight Committee (IMOC) - (Dr. Silvia Martinez)

Dr. Martinez gave a power point presentation concerning the instructional materials allotment.

VII. Policy

A. Action Item:

1. Approval of Local Policy Update - DNA (LOCAL) - Second Read - (Anitrea Goodwin)

Mrs. Goodwin gave the second read on the Policy Update – DNA (LOCAL)

Ricky Jacobs motioned to approve the update on Policy – DNA (LOCAL)
Andrew Hayes 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)

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)
- F. Deliberate regarding commercial or financial information that the District has received from a business prospect that the District seeks to have locate, stay, or expand in or near the territory of the District and with which the District is conducting economic development negotiations and to deliberate the offer of a financial or other incentive to such a business prospect. (Tex.Gov't Code 551.087)
- 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. Adjourn: 6:50 p.m.

Board Approved _____

Board President

Board Secretary