

Minutes of Regular – May 23, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, May 23, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

II. Canvass votes from May 14, 2011 school trustee/bond election

Harry Barclay motioned that they approve the canvassing of the votes and certify this election.

Ricky Jacobs seconded the motion
Motion passes unanimously

Pete Amy & Mr. Colbert recognized Dr. Mary Fontenot Hardin for all of her hard work and dedication to the District in the last 6 years; she received a plaque and WO-C afghan.

III. Oath of Office

George Barron issued the Oath of Office to Tony Dallas & Andrew Hayes

IV. Certificate of Election

Approved on item #2

V. Re-organization of Board of Trustees

Pete Amy passed the gavel to Mr. Colbert

Mr. Colbert opened up the floor for any recommendations:

Pete Amy motioned to appoint Ricky Jacobs for President
Eric Mitchell seconded the motion
Motion Passes unanimously

Pete Amy motioned to appoint Harry Barclay for Vice President
Eric Mitchell seconded the motion
Motion passes unanimously

Harry Barclay motioned to appoint Eric Mitchell for Secretary
Pete Amy Seconded the motion
Motion passes unanimously

VI. 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

VII. Superintendent's Report

A. TASB Media Honor Roll Recognition

Gary Stelly from KOGT
Tommy Mann from Orange Leader

B. Teacher of the Year Recognitions

Campus honorees are as follows:

Dolly Gauthier - Head Start Teacher, North Early Learning Center
Athena Jefferson – Second Grade Teacher, WO-S Elementary
Clark Reed – Drama Teacher, WO-S Middle
Cornel Thompson – Alternative Ed. Program/Athletics, WO-S High School

West Orange-Cove CISD Teacher of the Year is: Cornel Thompson

Cornel Thompson will represent WO-C in the Region V Ed. Service Center Teacher of the Year competition.

C. Track & Field State Championship Team Recognition

Ed Ivory – ran the open 100 meter dash, 4x1 & 4x2 meter relay
Colin Janise – ran the 400 meters – 2nd place
Philip Jones – ran 110 meter hurdler, 4x1, 4x2
Mark Roberts – ran 4x1 & 4x2 meters
Justin Thomas – ran 200 meters, 4x1 & 4x2
Coach Toby Foreman

Jaohnisha Sims – ran the 100 meters

State Power lifting Team Recognition

Ryan Allen – State Champion in: Super Heavy Class

Brittan Lindsay – State Champion in: 165 lb. Weight Class

VIII. Approval of Consent Agenda Items:

A. Approval of Consent Agenda Items:

1. Board Minutes
 - a. April 18, 2011
 - b. April 25, 2011
2. Budget Amendments (Melinda James)

Pete Amy motioned to approve the consent agenda items
Andrew Hayes seconded the motion
Motion passes unanimously

IX. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - d. Head Start
2. Tax Collection
3. Check Register
4. Quarterly Investments

B. Action Items:

1. Approval of Bid Property

Eric Mitchell motioned to approve the bid property
Andrew Hayes seconded the motion
Motion passes unanimously

2. Approval of Homestead Exemptions

Pete Amy motioned to keep the homestead exemptions at 20%
Harry Barclay seconded the motion

Motion passes unanimously

Board convened to closed session at 6:40 p.m.

Board reconvened to open session at 6:34 p.m.

X. 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)

XI. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

XII. Personnel

A. Information Item:

1. Resignations:

B. Action Item:

1. Approval of Contractual Staff

Pete Amy motioned to approve the contractual staff as presented

Eric Mitchell seconded the motion

Motion passes unanimously

XIII. Adjourn 7:36 p.m.