

Minutes of Called Board Meeting on June 23, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, June 23, 2014, 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 – Pete Amy
- B. Invocation - Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Bryan Thomas Muhammad, Sarah Jefferson Simon

Board Members Absent: Ruth Hancock, Mary Ann Kirksey & Hardy O’Neal

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. Action Items for June 30, 2014:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following: (Bonnie Tegge)
 - a. May 12, 2014 - Called
 - b. May 19, 2014 - Regular
 - c. May 27, 2014 - called

IV. 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
 - (1) Tax Collection 2013
 - (2) Tax Collection 2014
- f. Head Start
- g. Investment Report
- h. Tax Refund to Kirby Inland Main - CIP @ Signal

B. Action Item for June 30, 2014:

- 1. **Consider Approval of 2014-2015 Budget**
- 2. **Consider Approval of Homestead Exemptions**
- 3. **Approval of Tax Rate**
- 4. **Consider Approval of Investment Policy**

C. Consider Approval of Bid Proposals

V. Instruction

A. Information/Discussion Items:

- 1. Head Start Report (Shannon Larson)

Mr. Larson stated that the enrollment for April, May & June was 239.

Head Start meal count is as follows:

April – Breakfast/4,648 - Lunch/4,709

May - Breakfast/4,518 – Lunch/4,535

June - Breakfast/984 - Lunch/985

Kindergarten transition meeting on May 15, 2014

110 students to WOSE, 11 students to LCM, 1 student to Orangefield, 1 student to Mauriceville, 2 students to Bridge City & 1 student to Vidor.

Head Start Grant has been submitted.

Three corrective plans have been submitted.

B. Action Item for June 30, 2014

- 1. Approval of Proclamation 2014-Textbook Adoption (Silvia Martinez)

VI. Policy

A. Information Item:

- 1. Food Service Update (Anitrea Goodwin)

B. Action Item for June 30, 2014

1. Consider Approval of Sub-Committee members for 2014/2015 (Pete Amy)

Board Convened to Closed Session at 7:43 p.m.

Board Reconvened to Open Session at 8:30 p.m.

- VII. 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. Reassignment and Resignations
 3. Discussion of Evaluation
 4. Discipline
 5. Duties
 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)
- VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

IX. Personnel (Anitrea Goodwin)

A. Information Items:

1. Resignations

B. Action Item:

1. Approval of Contractual Staff (Anitrea Goodwin)

Bryan Thomas Muhammad motioned to approve the contractual staff as presented

Eric Mitchell seconded the motion

Motion Passes unanimously

X. Adjourn: 8:30 p.m.