

**Minutes of School District Regular Board Meeting
Board of Trustees
West Orange-Cove Consolidated Independent School District
July 31, 2006
6:00 p.m.**

The Board of Trustees of the West Orange-Cove Consolidated Independent School District met in a Regular Board Meeting Monday, July 31, 2006 beginning 6:00 P.M., in the Board Room of the Administration Building, 505 N. 15th St., Orange, TX 77630. Harry Barclay presided.

Members Present:	Harry Barclay, Pete Amy, Eric Mitchell, Shirley Martin, Nancy Byers & Mary Fontenot Hardin
Members Absent:	Kevin Hebert
School Personnel:	Margaret Duchamp, Jane Stephenson, Chrissy Hickman, Bonnie Tegge & George Barron
Invocation:	Pete Amy
Pledge:	The pledge of allegiance was recited
Guest:	James Moore, John Williams, Mike Mason, R. Papilion, Gay Cormier, Joey Cormier, Joe Kazmar, Russell Turkel, Susan Kazmar, Ruth Hancock, Shirley Jones, Bonnie Moses, Brent Norwood, Lorri Norwood, Tyler Thibodeaux, Gary Stelly, Keith Rochau, David Naber, Shirley Martin, Robert Reid.
5. Audience with Patrons	James Moore – In favor of re-naming the stadium Russell Turkel – In favor of re-naming stadium Susan Kazmar – Stated that she thinks it would be a mistake to allow students to walk without meeting the standards. Bonnie Moses – Wants to know why the community hasn't heard of the re-naming of the stadium. She only heard about it 3 days ago. Would like it to be a no vote. Tyler Thibodeaux – In favor of re-naming the stadium Shirley Martin – Not in favor of re-naming. States that she doesn't have a problem with Coach Dan Hooks. Ruth Hancock – Thanks the Board for the progress at the Middle School. The blue windows at the annex need to be through out the Stark Building also. She is also in favor of the re-naming the stadium.
6. Superintendent's Report	None
7. Consent Agenda Items:	
a. Consider Approval of Budget Amendments	Harry Barclay motioned to pass consent agenda items a – d Nancy Byers seconded the motion Motion passes unanimously
b. Consider Approval of Bid Property	
c. Consider Approval of Bids for:	

<ul style="list-style-type: none"> • Electrical Parts & Supplies • Building Supplies • Paint, Supplies & Tools • Plumbing Supplies <p>d. Consider Approval of National Incident Management System Resolution</p>	
<p>8. Finance – Information:</p> <p>a. Financial Statements</p> <p>b. Tax Collection Report</p> <p>Action Item:</p> <p>c. Approval of Tax Anticipation Notes</p>	<p>Pete Amy motioned to approve the Tax Anticipation Notes as presented Nancy Byers seconded the motion Motion passes unanimously</p>
<p>9. Instructional – Action Item:</p> <p>Walking at Graduation without Fulfilling All Requirements</p>	<p>Pete Amy motioned to change the policy for students to be able to walk at graduation if they pass all but one section Mary Hardin seconded the motion Motion fails with a 3/3 vote – Policy remains the same</p>
<p>10. Facilities:</p> <p>a. Discussion on Renaming Mustang Stadium</p> <p>b. Approval of Facilities Improvements as listed:</p> <ul style="list-style-type: none"> • Repair/Replace Roofs at High School & Middle 	<p>Nancy Byers motioned to rename the stadium to the Dan R. Hooks Stadium Pete Amy seconded the motion Motion passes 5/1 (Shirley Martin opposing)</p> <p>Eric Mitchell stated at the last Facility Committee meeting they took a tour of the High School & Middle School the work on the inside looks great. 4 a/c units replaced at the H.S., bathrooms have been replaced with new tile and toiletries. New trophy cases, new lighting. Middle school ADA compatible, store front doors at both campuses, tinted windows for all. Anderson Elem. looks good, portable bldgs are in and side walks have been poured. Roofs at the Band Hall and Career Center need a lot of work. Dr. Collins is doing a great job. Principals & Asst. Principals are doing a great job in overseeing these projects and need to be applauded. Keith Rochau and his crew have done a great job also. Thank you to the teachers who remain in this district and showed their loyalty</p> <p>Harry Barry motioned to repair/replace roofs including sections S & T and refinish lockers and purchase teacher furniture at Middle School Pete Amy seconded Harry Barclay withdraws his motion</p> <p>Shirley Martin motions to fix all roofs (\$1,190,172)</p>

<p>School Boys' Gym</p> <ul style="list-style-type: none"> • Refinish Lockers at Middle School • Teacher Furniture at Middle School 	<p>Pete Amy seconded the motion Motion passes unanimously</p> <p>Shirley Martin motioned to refinish lockers & purchase teacher furniture Nancy Byers seconded the motion Motion passes unanimously</p>
<p>11. Policy:</p> <p>a. Proposed Revisions to Local Policies:</p> <ul style="list-style-type: none"> • EIA Academic Achievement: Grading/Progress Reports to parents' • EIE Academic Achievement: Retention and Promotion 	<p>Pete Amy motioned to approve the Local Policies EIA & EIE as presented Nancy Byers seconded the motion Motion passes unanimously</p>
<p>Executive Session</p>	<p>7:45 p.m.</p>
<p>Reconvened to Regular Session</p>	<p>8:17 p.m.</p>
	<p>Shirley Martin left after closed session</p>
<p>11. Personnel – <u>Action Items:</u></p> <p>a. Approval of Employment of Contractual Staff</p> <p>b. Approval of PDAS Calendar and Appraisers 2006/07</p> <p>c. Approval of Budget Amended for adjustments to administrative salaries as discussed in closed session</p>	<p>Eric Mitchell motions to approve the list of Contractual Staff as presented Pete Amy seconded the motion Motion passes unanimously</p> <p>Nancy Byers motions to approve the PDAS Calendar & Appraisers Mary Hardin seconded the motion Motion passes unanimously</p> <p>Eric Mitchell motions to approve the budget amended for adjustments to administrative salaries as discussed in closed session. Nancy Byers seconded the motion Motion passes unanimously</p>
<p>Adjourned</p>	<p>9:20 p.m.</p>

APPROVED:
Harry Barclay, President

ATTEST:
Kevin Hebert, Secretary