

# **Minutes of Committee Workshop Meeting – Nov. 17, 2008**

## **The Board of Trustees West Orange-Cove CISD**

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A Committee Workshop meeting of the Board of Trustees of West Orange-Cove CISD was held November 17, 2008, 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

**Board Members present: Pete Amy, Eric Mitchell,  
Ricky Jacobs, Nancy Byers, Vincent Bottley & Harry  
Barclay**

**Board Members absent: Dr. Mary Fontenot Hardin**

**School Attorney present: George Barron**

**School Personnel present: Dr. O. Taylor Collins,  
Margaret Duchamp, Jane Stephenson, Melinda James,  
Lorraine Shannon, Mike Mason, Keith Rochau, Anitrea  
Goodwin, Benny Smith and 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

- **Dr. Collins informed the Board Members that there was more damage to NELC than originally thought.**
- **Ms. Houston the choir director at the High School was retiring at the end of the school year.**
- **Approval has been given to go out for proposals on the High School project**
- **Mark Magnuson gave an update on the new elementary**
- **There will be a Facilities Committee meeting on 11/20/08**
- **North ELC should be able to return to their campus after Christmas**
- **There will be a special called board meeting in December for approval of the Audit.**

IV. Consider Approval of Consent Agenda Items for November 24, 2008:

A. Consider Approval of Minutes on the following:

1. Emergency Called Board Meeting 9/18/08 - Hurricane Ike
2. Called Board Meeting 10/20/08
3. Regular Board Meeting 10/27/08

B. Consider Approval of Budget Amendment

V. Finance - Information

A. Financial Statements

1. General Operating Funds
2. Student Nutrition Fund
3. Debt Service

B. Tax Collection

VI. Discussion Items:

A. Transportation

B. Expense Reduction

VII. Action Item for November 24, 2008

A. Consider approval of settlement of claim for dental expenses

B. Consider approval of Certification of the 2008 Current Tax Roll

- VIII. Instruction - Action item for November 24, 2008
- A. Consider Approval of Waiver Days for Seniors during TAKS
- IX. Facility - Discussion
- A. Relocation of campuses after completion of new elementary school.
- NELC will be repaired and students will return to that campus**  
**Send staff at Administration Building to Anderson Elem.**  
**Anderson staff will go to new elementary**
- B. Naming of new elementary will be voted on 11/24/08
- Recommendations are as follows:**
- Gym – Andrew Hayes**  
**Library – Bettie Curtis**  
**Campus – West Orange-Stark Elementary**
- X. Action Item for November 24, 2008
- A. Consider Approval of Flood Insurance
- Middle School, North ELC and Anderson are in the flood zone. These campuses need flood insurance**
- Need elevations on Middle School.**
- Reconvened to closed session at 7:27 p.m.**  
**Reconvened to open session at 7:55 p.m.**
- XI. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
- A. 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 Superintendent's Evaluation

- B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
  - C. 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)
  - 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. Consultation with attorney regarding claim for dental expenses.
- XII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- XIII. Personnel - Action Item for 11/24/08
- A. Consider Approval of Contractual Staff

**Adjourned: 7:56 p.m.**