

Minutes of Regular Board Meeting on September 29, 2014

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, September 29, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. PUBLIC HEARING: 6:00 p.m.

A. 2014 Final FIRST Rating (Melinda James)

Melinda James gave an overview of the 2014 Final FIRST Ratings which was a “Above Standard Achievement”.

Adjourned – 6:05 p.m.

II. Routine Business – 6:07 p.m.

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Ruth Hancock, Rev. Hardy O’Neal, Sarah Jefferson Simon & Nathaniel Colbert

Board Members Absent: Bryan “Chop” Thomas Muhammad

Board Attorneys Present: George Barron & David Hodgins

School Personnel Present: James Colbert, Dr. Brant Graham, Dr. Wayne Guidry, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Anthony Moten, Dr. Doctor, Rod Anderson, Beverly Robinson, Elvis Rushing & Bonnie Tegge

III. 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

IV. Action Items:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)
2. Board Meeting Minutes as follows: (Bonnie Tegge)
 - a. June 16, 2014 - Called
 - b. June 23, 2014 - Called
 - c. June 30, 2014 - Regular
 - d. July 14, 2014 - Called
 - e. July 21, 2014 - Called
 - f. July 28, 2014 - Regular
 - g. August 7, 2014 - Called
 - h. August 18, 2014 - Called
 - i. August 25, 2014 - Regular
 - j. September 2, 2014 - Called
 - k. September 8, 2014 - Called
 - l. September 18, 2014 – Called

Ruth Hancock motioned to approve the consent agenda items as presented
Sarah Jefferson Simon 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
 - (1) Tax Collection 2013
 - (2) Tax Collection 2014
 - f. Investment Report
2. Update on Leroy D. Breedlove Signage (James Colbert)

James Colbert presented four different signage drafts and the cost for each one on the Leroy D. Breedlove sign.

VI. Instruction

A. Action Item:

1. Approval of Staff Development Waiver (Wayne Guidry)

Ruth Hancock motioned to approve the staff development waiver
Nathaniel Colbert seconded the motion
Motion passes unanimously

VII. Policy

A. Action Items:

1. Approval of Policy Update 100 (Anitrea Goodwin)
 - a. Policy Update Instruction Sheet
 - b. Vantage Points
 - c. Explanatory Notes
 - d. Local Policy Comparisons - (Second Read)

Nathaniel Colbert motioned to approve the Policy Update 100
Eric Mitchell seconded the motion
Motion passes 5/1 (with Pete Amy opposing)

2. Approval of PDAS Rosters (Anitrea Goodwin)
 - a. Additional PDAS Memo & Roster

Ruth Hancock motioned to approve the PDAS Rosters as presented
Eric Mitchell Seconded the motion
Motion passes Unanimously

Board convened to closed session at 6:44 p.m.
Board reconvened to open session at 7:43 p.m.

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. 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)

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. Personnel (Anitrea Goodwin)

A. Action Items:

1. Approval of Contractual Staff

Nathaniel Collins motioned to approve the contractual staff as presented
Ruth Hancock seconded the motion
Motion passes unanimously

2. Approval of Substitute List

Ruth Hancock motioned to approve the substitute list as presented
Nathaniel Colbert seconded the motion
Motion passes unanimously

B. Information Items:

1. Resignations

XI. Adjourn: 7:46 p.m.