

Minutes of Called Board Meeting on August 18, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, August 18, 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 “Chop” Thomas Muhammad, Ruth Hancock, Nathaniel Colbert, Sarah Jefferson Simon

Board Members Absent: Rev. 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.

George LeVias: Spoke in favor of naming the High School football field in honor of Leroy Breedlove

III. Action Items for August 25, 2014:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

Pete Amy stated that there needs to be a correction to the budget amendment for the WO-S Elementary on page 9, it should be an increase of \$212.05 instead of a decrease of \$212.05

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

B. Action Items for August 25, 2014:

1. Approval of Bid Property (Melinda James)
2. Consider Approval of Agreement for the Purchase of Attendance Credits - Texas Education Code, Chapter 41
3. Consider Approval of 2014 Tax Rate Information:
 - a. 2014 Certified Value
 - b. Certification of the 2014 Anticipated Collection Rate & Excess Debt Collection
 - c. Statement of 2014 Effective and Rollback rates
 - d. Top Ten Taxpayers
4. Consider Approval of Coca-Cola Contract

V. Policy

A. Action Item for August 25, 2014

1. Consider Approval of Local Policies BE & FFC- First Read (Anitrea Goodwin)
 - a. BE (Local) - Board Meetings
 - b. FFC(Local) - Student Welfare & Support Systems
2. Consider Approval of PDAS Calendar
3. Discussion & Consider Approval of Policy Revision That Would Allow the Board to Approve All Campus Handbooks
4. Discussion & Consider Approval of the Naming of the High School Football Field

B. Information/Discussion Item:

1. Discussion of Concession for Extra-Curricular Activities

Convened to closed session at 7:38 p.m
Reconvened to open session at 8:27 p.m.

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

VIII. Personnel (Anitrea Goodwin)

A. Information Item:

- 1. Resignations

B. Action Items:

- 1. Consider Approval of Contractual Staff

**Ruth Hancock motioned to approve the contractual staff as presented
Bryan Thomas Muhammad seconded the motion
Passes unanimously**

- 2. Consider Approval of Substitute List

**Nathaniel Colbert motioned to approve the substitute list as presented
Sarah Jefferson Simon seconded the motion
Motion passes unanimously**

- IX. Adjourn: 8:30