

# Minutes of Regular Board Meeting on November 26, 2012

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, November 26, 2012, 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 – Pete Amy

Board Members Present – Pete Amy, Harry Barclay, Tony Dallas, Andrew Hayes, Eric Mitchell, Rev. Hardy O’Neal & Ricky Jacobs

Board Members Absent: None

Board Attorney Present: George Barron

### **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 (James Colbert)**

**None**

### **IV. Consent Agenda Items**

#### **A. Action Items:**

- 1. Approval of Board Minutes (Bonnie Tegge)
  - a. October 22, 2012
  - b. October 29, 2012
- 2. Approval of Budget Amendments (Melinda James)

Harry Barclay motioned to approve the consent agenda items  
Andrew Hayes 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
  - f. Head Start

### **B. Action Items:**

1. Approval of Job Order Cost for Knee Wall & Nets at Baseball & Softball Fields - Information will be forthcoming as soon as we receive it - (Melinda James)

Mr. Colbert is asking the Board to approve a job order contract where we do a knee wall not to exceed \$90,000 due to time sensitive constraints for Mr. Colbert to approve.

Tony Dallas made a motion to approve Mr. Colbert to finalize the job order cost of the knee wall and nets at the baseball & softball fields not to exceed \$90,000.

Ricky Jacobs seconded the motion  
Motion passes 6/1 with Pete Amy opposing

2. Approval of 2011/2012 Financial Audit - (a draft of the audit will be emailed to Board Members on Thursday, Nov. 15th) - (Melinda James)

Diane Sollock from Kenneth C. Davis & Company, P.C. went over the Annual Financial Report for the Year Ending June 30, 2012.

## **VI. Policy**

### **A. Action Items:**

1. Policy Update 95 - Second Read on Local Policy Update (Anitrea Goodwin)

Tony Dallas motioned to approve the Policy Update 95  
Ricky Jacobs seconded the motion

Motion passes unanimously

Board convened to closed session at 6:19 p.m.

Board reconvened to open session at 6:38 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. Discussion of Evaluation

3. Reassignment and Resignations

4. Duties

5. Discipline

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. Action Item:**

1. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute list as presented

Harry Barclay seconded the motion

Motion passes unanimously

**B. Information Item**

1. Resignations

X. Adjourn: 6:40 p.m.