

Minutes of Called Board Meeting on January 12, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, January 12, 2015, beginning at 4:30 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 Guillory, Ruth Hancock, Bryan Thomas Muhammad, Sarah Jefferson Simon

Board Members Absent: Rev. Hardy O’Neal & Nathaniel Colbert

Board Attorney Present: George Barron

Board Convened to closed session at 4:32 p.m.
Board Reconvened to open session at 6:55 p.m.

II. 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)
- 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
- 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)

F. Interview of Interim Superintendent Candidates

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

IV. ACTION ITEM:

A. Consideration & Possible Action on Appointment of Interim Superintendent

Ruth Hancock motioned to appoint Dr. Silvia Martinez as Interim Superintendent

Eric Mitchell seconded the motion

Motion passes 4/1 with Bryan Thomas Muhammad opposing

Bryan Thomas Muhammad stated that there is some information that is needed and that could effect this vote tonight.

V. Adjourn: 6:57 p.m.