

Minutes of Called Board Meeting on August 20, 2012

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, August 20, 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

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

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

School Board Members Absent: Eric Mitchell

School Board Attorney Present: George Barron

School Personnel Present: James Colbert, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Dr. Wayne Guidry, Hutcherson Hill, Anthony Moten, Benny Smith, Shannon Larson, Greg Willis, Elvis Rushing, Dr. Brant Graham, Betty Curtis, Lorraine Shannon & Bonnie Tegge

III. QSCB UPDATE (Sam Lucia)

Mr. Lucia Spoke on the following:

- 1. Athletic Concession Stands/Restroom Project**
- 2. Facility Painting Project**
- 3. Baseball Field Project**

IV. Action Items for August 27, 2012

A. Consider Approval of Consent Agenda Items:

1. Budget Amendments - Hard Copy Will be Given at Board Meeting on 8/20/12 (Melinda James)
2. Board Minutes (Bonnie Tegge)
 - a. July 23, 2012
 - b. July 30, 2012
 - c. August 14, 2012

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
2. 2010/2011 District FIRST Rating (Financial Integrity Rating System of Texas) (Melinda James)

B. Action Item for August 27, 2012

1. Consider Approval of Second Auction of Surplus Items (Melinda James)
2. Consider Approval of Superintendent Declaring Portable Building (Old DAEP) on North Side of Career Center to "Have No Value " so it can be Demolished ASAP (Melinda James)
3. Consider Approval of Agreement for the Purchase of Attendance Credits (Melinda James)

C. Action Item for August 20, 2012

1. Approval of Change Order for QSCB Painting

**Ricky Jacobs motioned to approve the change order for QSCB painting
Andrew Hayes seconded the motion
Motion passes unanimously**

VI. Policy

- A. Consider Approval of Workers' Compensation Contract with Claims Administrative Services, Inc. (Anitrea Goodwin)
- B. Consider Approval of PDAS Calendar & Appraisers for 2012/2013 (Anitrea Goodwin)

Board Members convened to closed session at 6:38 p.m.

Board Members reconvened to open session at 7:47 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)

F. Deliberation of Real Property (Tex. Govt. Code 551.072)

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

A. Information Item:

1. Resignations

B. Action Item for August 20, 2012

1. Approval of Contractual Staff (Anitrea Goodwin)

Ricky Jacobs motioned to approve the contractual staff as presented

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

X. Adjourn: 7:48 p.m.

Board President

Board Secretary