

# Minutes of Called Board Meeting on June 17, 2013

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, June 17, 2013, 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, Tony Dallas, Eric Mitchell, Bryan “Chop” Thomas Muhammad, Rev. Hardy O’Neal

Board Members Absent: Andrew Hayes & Mary Ann Kirksey

School Personnel Present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Hutcherson Hill, Anthony Moten, Anya Miller, Shannon Larson, Elvis Rushing & Bonnie Tegge

### **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.

Jackie Mayfield, President of the NAACP - The NAACP would like to form a plan of action to work with the leadership of West Orange-Cove to help improve student performance.

Erick Guillory – parent of an 8<sup>th</sup> grader. Has a question about the way the GPA was figured. Wants to know what is the factor?

Shirley Joseph – Concerned about the scores that were published in the Beaumont Enterprise. What is going to change to bring the scores up?  
Board operating procedures have not been updated since 2001.

Linda Bryant – Concerns about the 8<sup>th</sup> grade banquet and the performance measurements that were administered for the awards. Needs clarifications on the “Factors” that were used for Mr. WO-SMS. Need clarification & fairness on the

rankings.

### **III. QSCB Update (Sam Lucia)**

- **HVAC project**
- **Anderson project**

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

#### **A. Action Items for June 24, 2013:**

1. Consider Approval of Budget Amendments (Melinda James)
2. Consider Approval of Incumbency Certificate for The Bank of New York Mellon

### **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
2. WO-C Education Foundation Grant

#### **B. Action Item for June 24, 2013:**

1. Consider Approval of Bid Proposals (Melinda James)
2. Consider Approval of the Budget for 2013-2014 (Melinda James) - (Melinda James will email a copy of the budget to each of you during the week of June 10th)

Melinda James gave Board Members a hard copy of the 2013/2014 budget which included line items.

James Colbert and Melinda James presented a power point presentation on the 2013/2014 budget.

### **VI. Instruction**

#### **A. Head Start Report (Shannon Larson)**

Head Start received notice that they will be conducting the Head Start Triennial Review sometime between the months of October 1, 2013 & Sept. 30, 2014.

Conducted several interviews for several teaching positions and 1 aide position  
DIAL 4 assessments are in and overall gains for 3 yr. olds are 32 % and 4 yr. olds 33%.

Transitioning 137 students to the WO-S Elementary School and 18 to neighboring school districts.

Started the recruiting process. Head Start requires us to have 239 students. There was a little less than 239 students during the month of May but we were within the 60 day limit.

## **VII. Policy**

### **A. Action Items for June 24, 2013:**

1. Consider Approval of Revisions to Policy EIA (LOCAL) - (Dr. Silvia Martinez)

Board convened to closed session at 6:57 p.m.

Board reconvened to open session at 7:47 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. 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. Discussion of Superintendent's Evaluation**

## **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. Possible Action Item for June 17, 2013:**

1. Consider Approval of Contractual Staff

Tony Dallas motioned to approve the contractual staff as presented  
Eric Mitchell seconded the motion  
Motion passes unanimously

B. Information Item:

1. Resignations

XI. Adjourn: 7:48 p.m.