

Minutes of Committee Workshop – April 18, 2011

The Board of Trustees West Orange-Cove CISD

A Committee Workshop of the Board of Trustees of West Orange-Cove CISD was held Monday, April 18, 2011, 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, Ricky Jacobs, Eric Mitchell, Andrew Hayes, Dr. Mary Fontenot Hardin, Rev. Hardy O’Neal, Harry Barclay

School Attorney Present: George Barron

School Personnel Present: James Colbert, Margaret Duchamp, Melinda James, Anitrea Goodwin, Dr. Silvia Martinez, Hutcherson Hill, Travis Mckelvain, Benny Smith, James Acker & Bonnie Tegge

III. Presentation on Qualified School Construction Bond (QSCB) - James Colbert

IV. Approval of Consent Agenda Items:

A. Action Items:

- 1. Board Minutes
 - a. March 28, 2011
- 2. Budget Amendments (Melinda James)

V. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Check Register
4. Head Start

B. Action Items for April 25, 2011:

1. Consider Approval to Submit Refunding Application for Head Start Grant (James Acker - Melinda James)
2. Consider Approval to Submit RFP for Head Start Center Play Space Grant (James Acker - Melinda James)
3. Consider Approval of Designee for Head Start Grant (James Acker)
4. Consider Approval of Bank Depository Proposal (hard copy will be given at board meeting on 4/18/2011) (Melinda James)
5. Consider Approval of Food Service Contract Amendment (Melinda James)

VI. Instruction

- A. Summary of Discipline Offenses - Cycle 1-5, 2010/2011 (Dr. Silvia Martinez)

VII. Policy (Margaret Duchamp)

A. Action Item for April 25, 2011:

1. Consider Approval of Policy Update 89

Convened to closed session at 7:02 p.m.
Reconvened to open session at 7:50 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)
- 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)
- 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 (Margaret Duchamp)
- A. Action Items for 4/25/11:
 1. Consider Approval of Reassignment of Assistant Principal, Rod Anderson to Off-Campus Disciplinary Alternative Education Program.
- XI. Head Start Board Governance Training (James Acker)
- Maia Shelby from Head Start gave a power point presentation on the Head Start Board Governance Training
- XII. Adjourn: 9:12 p.m.