

Minutes of Called Board Meeting on August 14, 2012

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, August 14, 2012, beginning at 12:00 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, Eric Mitchell & Ricky Jacobs

Board Members Absent: Andrew Hayes & Rev. Hardy O’Neal

Board Attorney Present: George Barron

School Personnel Present: James Colbert, Anitrea Goodwin & Bonnie Tegge

Convened to closed session at 12:03 p.m.

Reconvened to open session at 12:30 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)
 - 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. Discussion of Superintendent's Evaluation

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. Personnel

A. Action Item:

1. Approval of Contractual Staff

Ricky Jacobs motioned to approve the contractual staff pending certification & other documents are completed.

Harry Barclay seconded the motion

Motion carries 4/1 with Pete Amy opposing

V. Adjourn: 12:35 p.m.

Board President

Board Secretary