

Minutes of Called Board Meeting on April 20, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, April 20, 2015, beginning at 6:00 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 Mitchell, Ruth Hancock, Rev. Hardy O’Neal, Bryan Thomas Muhammad & Sarah Jefferson Simon

Board Members Absent: Nathaniel Colbert

Board Attorney Present: George Barron

School Personnel Present: Rickie R. Harris, Dr. Wayne Guidry, Anitrea Goodwin, Dr. Silvia Martinez, Anthony Moten, Sherry Hardin, Dr. Tyrus Doctor, Rod Anderson, Elvis Rushing, Beverly Robinson, Lorraine Shannon & 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.

None

III. Action Items for April 27, 2015:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

IV. 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
 - (1) Tax Collection 2014
 - (2) Tax Collection 2015
- f. Investment Report
- g. Head Start

B. Action Items for April 27, 2015:

- 1. Consider Approval of Homestead Exemption (Melinda James)
- 2. Consider Approval of Investment Policies (Melinda James)
- 3. Consider Approval of Adding Rickie R. Harris as the Signing Authority at the following Financial Institutions: First Public, First Financial, BNY Mellon, & Morgan Stanley (Melinda James)
- 4. Consider Approval of Board Resolution Extending Depository Contract (Melinda James)

V. Instruction

A. Informational Item:

- 1. Head Start Report (Sherry Hardin)

B. Action Items for April 27, 2015

- 1. Consider Approval of 2015/2016 Head Start Grant - (Sherry Hardin)

VI. Policy

A. Action Item for April 20, 2015

- 1. Consider Approval of TASB Supplemental Employee Benefits (Anitrea Goodwin)

Bryan Thomas Muhammad motioned to approve TASB Supplemental Employee Benefits
 Ruth Hancock seconded the motion
 Motion passes unanimously

Board convened to closed session at 6:14 p.m.
 Board reconvened to open session at 7:32 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. Reassignment and Resignations
 3. Discussion of Evaluation
 4. Discipline
 5. Duties
 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)
- 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 (Anitrea Goodwin)**
 - A. **Information Item:**
 1. Resignations
- X. Adjourn: 7:32 p.m.