

Minutes of Regular Meeting – February 26, 2007

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held February 26, 2007, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

Board Members Presents:

Harry Barclay, Pete Amy, Kevin Hebert & Nancy Byers

**Board Members Absent: Eric Mitchell, Mary Fontenot
Hardin & Shirley Martin**

**School Personnel Present: Dr. O. Taylor Collins,
Margaret Duchamp, Jane Stephenson, Lorraine
Shannon, Mike Mason, Benny Smith, Anitrea Goodwin,
Sheila Perry, Bonnie Tegge & George Barron**

- 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.
- III. Superintendent's Report
**Dr. Collins gave an overview of news from each campus.
The award winning Middle School Drama Club performed for
the Board of Trustees.**
- IV. Consent Agenda Items for the Regular Board Meeting on January 29,
2007
 - A. Approval of the following Minutes
 - 1. January 22, 2007 Called Brd Mtg
 - 2. January 29, 2007 Regular Brd Mtg
 - B. Textbook Adoption - Secondary Math

Pete Amy motioned to approve the Consent Agenda Items

Nancy Byers seconded the motion

Motion passes unanimously

V. Finance - Information

A. Financial Statements

1. General Operating Funds

2. Student Nutrition Fund

3. Debt Service

B. Tax Collection

VI. Facilities - Action Item

A. Approval of Toilet Room Renovations at North Early Learning Center

Nancy Byers motioned to approve the Toilet Room Renovations at North ELC

Kevin Hebert seconded the motion

Motion passes unanimously

VII. Policy - Action Item

A. Approval of Update 79 and Revised Local Policy EIA

Pete Amy motion to approve Update 79 and revised Local Policy EIA as presented

Nancy Byers seconded the motion

Motion passes unanimously

- VIII. **The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.**
- 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074). 6) Receive advice from counsel regarding pending litigation in styled cause No. B-031184-C, Cornelius Cooper, Dale Dardeau v. West Orange-Cove Consolidated ISD et al; Cause No. B-031184-C-C, Wayne McCamey, et al. v. West Orange-Cove Consolidated ISD, et al; in the 260th Judicial District Court, Orange County, Texas (Texas Govt. Code 551.071 and 551.074) and take appropriate action if any.**

Reconvened in closed session at: 6:30 p.m.

- 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.

Reconvened in open session at: 9:40 p.m.

- X. Take action on items discussed in closed session if any.
No Action Taken

- XI. Personnel

A. Approval of Amended Staffing Guidelines for 2007-2008

Pete Amy motioned to approve amended staffing guidelines for 2007-2008
Nancy Byers seconded the motion
Motion passes unanimously

B. Approval of Substitutes

Nancy Byers motioned to approve substitutes as presented

Kevin Hebert seconded the motion

Motion passes unanimously

C. Information Items:

D. Resignations

Adjourned: 9:43 p.m.