

Minutes of Regular Board Meeting on February 27, 2012

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, February 27, 2012, 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 – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacobs

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.

Eric Guillory stated that he would like the District to consider using the buses to pick up student athletes after away games. The buses drop off the students at the school and some of them are walking home which is across town.

Ruth Hancock spoke about the 2012/13 School Calendar. Concerned about the stress from the teachers at the Middle School and through out the district. The calendar/draft A would be such a morale booster, they need the time to re-group and time with their families so that they can go into June. What really hurts the morale of the teachers is when the Board votes to have school on Monday & Tuesday of Thanksgiving week then come and check their children out of school for those days, this just lacks integrity. I would like to see us to have a full week at Thanksgiving and a full week at Christmas.

III. Superintendent's Report (James Colbert)

- High School Choir students earned 18 first division ratings at Regional UIL Solo & Ensemble contest
- Three High School band students also competed recently at Solo & Ensemble competition. Each earned a first division rating. (Mr. Pete Amy's daughters were two of the three students – congratulations to them)
- Eleven WO-S Middle School students earned Superior ratings at UIL Choir Solo and Ensemble Contest. Three of those students were named

Outstanding Performers.

- Football Scholarship signing: Ryan Allen – Missouri Valley College, Justin Thomas – University of Utha, DeCarlos Renfro – UTEP, Britton Lindsey – Fort Valley State University
- Softball Scholarship signings: Cassandra May – Lamar State College Pt. Arthur, Sarah Ragsdale – San Jacinto College – Baytown
- The notebook presented to you today is the annual review of the District since last January 10, 2011.

IV. Action Items:

A. Approval of Consent Agenda Items:

1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting on 12/5/2011
 - b. Called Board Meeting on 12/12/2011
 - c. Called/Public Hearing Board Meeting on 1/23/2012
2. Budget Amendments (Melinda James)

Pete Amy motioned to approve the Consent Agenda Items
Tony Dallas seconded the motion
Motion passes unanimously

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
 - f. Head Start

B. Action Items:

1. Approval to Adopt an Order Authorizing the Issuance of West Orange-Cove Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2012; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and/or Director of Finance to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto

Andrew Hayes motioned to adopt an order authorizing the issuance of West Orange-Cove Consolidated Independent School District unlimited tax

refunding bonds, series 2012; a minimum present value savings of 7.00% and certain other parameters for the bonds; authorizing the Superintendent and/or Director of Finance to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.

Eric Mitchell seconded the motion

Motion passes unanimously

2. Approval of Claiming Unclaimed Property

Tony Dallas motioned to approve the claiming of unclaimed property

Pete Amy seconded the motion

Motion passes unanimously

VI. Instruction

A. Action Item:

1. Approval of Calendar for 2012/2013 (Silvia Martinez)

Rev. Hardy O'Neal motioned to approve Draft A

Eric Mitchell seconded the motion

Motion passes 5/2 (Pete Amy & Harry Barclay opposing)

VII. Policy

A. Action Items:

1. Approval of Policy Update 91 (Anitrea Goodwin)

Harry Barclay motioned to approve policy update 91 with those policies that were developed

Eric Mitchell seconded the motion

Motion passes unanimously

2. Approval of Policy Update 92 (Anitrea Goodwin)

Harry Barclay motioned to approve the policy update 92

Tony Dallas seconded the motion

Motion passes unanimously

3. Approval of Local Policy FFG Exhibit (second read) (Anitrea Goodwin)

Pete Amy motioned to approve Local Policy FFG Exhibit

Tony Dallas seconded the motion

Motion passes unanimously

4. Approval of Local Policy FB (second read) (Anitrea Goodwin)

Pete Amy motioned to approve Local Policy FB
Eric Mitchell seconded the motion
Motion passes unanimously

5. Approval of Order to Call Election (Bonnie Tegge)

6. Approval of Order of General Election (Bonnie Tegge)

7. Approval of Automark Lease Agreement (Bonnie Tegge)

Harry Barclay motioned to approve 5-7
Andrew Hayes seconded the motion
Motion passes unanimously

8. Approval of Orange County Joint Election Services Contract (Bonnie Tegge)

9. Approval of Joint Election Agreement with the City of West Orange (Bonnie Tegge)

10. Approval of Joint Election Agreement with the City of Orange (Bonnie Tegge)

Harry Barclay motioned to approve 8-10
Andrew Hayes seconded the motion
Motion passes unanimously

No closed session

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. Adjourn: 6:40 p.m.

Board President

Board Secretary