

Minutes of Called Meeting – November 16, 2009

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held November 16, 2009, 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, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Vincent Bottley, & Harry Barclay

School Attorney Present: George Barron

School Personnel Present: Dr. Collins, Margaret Duchamp, Melinda James, Jane Stephenson, Paul Hardin, Travis McKelvain, Benny Smith, Helen Dansby, Lorraine Shannon, Elvis Rushing, Ramona Burgess, Bettie Curtis, John William, Rachel Stephens

III. Approval of the 2008/2009 Financial Audit

Ken Davis of Kenneth C. Davis & Company, P.C. gave an overview of the 08/09 Financial Audit

Harry Barclay motioned to approve the 2008/2009 Financial Audit

Ricky Jacobs seconded the motion

Motion passes unanimously

IV. Campus Intervention Team (CIT) Report by Gay Jenkins & Sandra Ellington

Gay Jenkins & Sandra Ellington gave a CIT Report

V. Superintendent's Report

Dr. Collins asked that all the Board members to sign their name as they want it to appear on the plaque that will be placed on the new WO-S Elementary, Middle School and High School renovations.

VI. Approval of Consent Agenda Item for November 30, 2009:

A. Consider approval of Minutes for the following Board Meetings

1. Called Board Meeting September 21, 2009
2. Regular Board Meeting September 28, 2009

B. Approval of Budget Amendments

VII. Finance

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Check Register -September 2009

B. Tax Roll - 2008 End-of-Year Reports and 2009 Beginning Year Report

- C. Donations as follows:
1. Houston Rockets donated tickets through the Orange County Jr. NBA/WNBA organization under Mr. Freddie Walker to West Orange-Stark High School Academy Program.
 2. Terese McKee Donated \$400.00 to the WO-S High School Drama Dept
 3. American Association of University Women (AAUW) Orange Branch donated \$500.00 to North ELC to purchase books for the "A Book of Their Own" program
 4. Valero's Benefit for Children Golf Classic through the nomination of Ms. Denise Taylor donated \$5,000.00 to North ELC to purchase books for the "A Book of Their Own" program
- D. Action Item for November 30, 2009
1. Consider Approval of the Certification of the 2009 Delinquent Tax Roll
 2. Consider Approval of the Certification of the 2009 Current Tax Roll
- E. Action Item for November 16, 2009
1. Consider Approval of Orange County Appraisal District Board of Directors Nomination

**Harry Barclay motioned to give all 1159 votes to Mr. Hughie Allen
Eric Mitchell seconded the motion
Motion passes unanimously**

VIII. Instruction - Information

- A. Southern Association of Colleges and Schools (SACS)

Sandra Sherman of Southern Association of Colleges gave an overview of the organization.

IX. Policy - Action Item for November 30, 2009

- A. Consider Approval of Policy Update 86

Margaret Duchamp spoke on the Policy Update 86.

- B. Consider Approval of Local Policy EIA (Local) Revision

Margaret Duchamp spoke on the Policy EIA (Local) revision.

- X. Facilities - Action Item for November 30, 2009
 - A. Consider Approval to Resurface Driveway & Replace Ceiling Tile and Lights at North ELC
 - B. Consider Approval to Relocate Administration Building Personnel to Anderson Elementary for the 2010/2011 School Year.

**Board convened to closed session at 7:55 p.m.
Board reconvened to open session at 8:27 p.m.**

- XI. 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)

- XII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

- XIII. Personnel - Action Item for November 30, 2009
 - A. Consider Approval of PDAS Administrator
 - B. Action Item for November 16, 2009

1. Approval of Substitute List

Vincent Bottley motioned to approve the substitute list as presented

Ricky Jacobs seconded the motion

Motion passes unanimously

Adjourned: 8:30 p.m.