

# **Minutes of Called Board Meeting on August 24, 2015**

## **The Board of Trustees West Orange-Cove CISD**

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, August 24, 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 – Ruth Hancock
- B. Invocation – Ruth Hancock
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ruth Hancock

### **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 Item for August 24, 2015**

- A. Consider Endorsing James R. DeGaravilla as the TASB Board of Directors - Region V Representative

Linda Platt-Bryant motioned to endorse James R. DeGaravilla as the TASB Board of Directors Region V Representative.

John Gray, Jr. seconded the motion

Motion passes unanimously

### **IV. Consider Approval of Consent Agenda Items:**

#### **A. Action Items for August 31, 2015:**

- 1. Budget Amendments (Melinda James)
- 2. Board Minutes for the following: (Bonnie Tegge)
  - a. July 20, 2015
  - b. July 27, 2015
  - c. August 11, 2015

## **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
    - (1) Tax Collection 2014
    - (2) Tax Collection 2015
  - f. Head Start Financials
  - g. Investment Report
2. Donations
  - a. AAUW - \$1,000 for Literacy Initiative
  - b. Quill - Training Tables
  - c. Two GEO Train Sets - Donated by Ruth Hancock, Board President
  - d. \$500.00 Anonymous Donor
  - e. \$1,500.00 Anonymous Donor

### **B. Action Item for August 24, 2015:**

1. Consider Approval Agreement for the Purchase of Attendance Credits - Texas Education Code, Chapter 41 (Melinda James)

Linda Platt-Bryant motioned to approve the agreement for the purchase of attendance credits – Texas Education Code, Chapter 41

### **C. Action Items for August 31, 2015**

1. Consider Approval of Bid Property (Melinda James)
2. Consider Approval of 2015 Tax Rate Information
  - a. 2015 Certified Value
  - b. Certification of the 2015 Anticipated Collection Rate & Excess Debt Collection
  - c. Statement of 2015 Effective and Rollback rates

## **VI. Instruction**

### **A. Information Item:**

1. 2015 Accountability Ratings (Dr. Wayne Guidry)

Dr. Wayne Guidry gave a presentation on the 2015 Accountability Rating.

2. Head Start Report (Sherry Hardin)

Student Enrollment for 2015 – 2016 School Year

134 - 4 year olds

105 - 3 year olds

239 - Total

Waiting list: 44

3. Instructional Vision Presentation to be presented on August 31, 2015 by Rickie Harris & Dr. Silvia Martinez

## **VII. Policy**

### **A. Information Item**

1. **2015 - 2016 Student Handbook (Anitrea Goodwin)**

a. North and WOSE '15-'16 Student Handbook

b. WOS Middle School 15-'16 Student Handbook

c. WOS High School & AAC '15-'16 Student Handbook

Ruth Hancock stated ACC students will receive addendum to the handbook and request copies given to board members

ACC is to follow Middle School and High School Handbook

### **B. Action Items for August 31, 2015**

1. **Consider Approval of the 2015 - 2016 Updated Student Code of Conduct (Anitrea Goodwin)**

2. **Consider Approval of Policy Update 102 (Anitrea Goodwin)**

3. **Consider Approval of the 2015-2016 PDAS Calendar (Anitrea Goodwin)**

Board convened to closed session at 6:47 p.m.

Board reconvened to open session at 7:46 p.m.

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)

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)

IX. **Personnel (Anitrea Goodwin)**

A. **Information Item:**

1. Resignations

B. **Action Item:**

1. Consider Approval of Contractual Staff

Roderick Robertson motioned to approve contractual staff.

Sarah Jefferson-Simon seconded the motion

Motion passes unanimously

X. Adjourn: 7:47p.m.