

Minutes of Called

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, June 10, 2019, 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: **Board President Ruth Hancock called the meeting to order at 6:00 PM**

B. Certification of Notice

Certification of Notice: **Gina Simar, Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud, Tommy Wilson Sr.**

II. Finance (Robin Hataway)

A. 2019-2020 Budget Workshop

B. Action Item:

1. Consider Approval of Cafeteria Flooring (Danielle Robinson)
Lone Star Flooring
Motion: Linda Platt-Bryant
Second: Tommy Wilson Sr.
6 in favor/0 opposed/1 abstentions. Motion Carries
2. Consider Approval of HVAC Controls Vendor (Colin Garrett) Colin
Garret's recommendation is Unify.
Motion: Tricia Stroud
Second: Demetrius Hunter
7 in favor/0 opposed/0 abstentions. Motion Carries
3. Consider Approval of TIPS Interlocal Agreement (Robin Hataway)
Motion: Linda Platt-Bryant
Second: Gina Simar
7 in favor/0 opposed/0 abstentions. Motion Carries
4. Consider Approval of the High School Parking Lot Renovations (Colin
Garrett)
Motion: Demetrius Hunter
Second: Linda Platt-Bryant
7 in favor/0 opposed/0 abstentions. Motion Carries

C. Information/Discussion Item:

1. High School Gym Renovations (Colin Garrett)

III. Policy

A. Action Item:

1. Consider approving the Updated 2019-2020 School Calendar

Motion: Linda Platt-Bryant

Second: Demetrius Hunter

7 in favor/0 opposed/0 abstentions. Motion Carries

IV. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

President Ruth Hancock adjourned the meeting at 7:24 p.m. to convene the Board into closed session for the following matters:

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)

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

Board Reconvened in open session, President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

VI. Adjourn

Board President Ruth Hancock adjourned the meeting.