## Minutes of Called Board Meeting on July 14, 2015

# The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, July 14, 2015, beginning at 5:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

#### I. Routine Business

A. Call To Order: Ruth HancockB. Invocation: Ruth HancockC. Pledge of Allegiance: All

D. Certification of Notice: Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Roderick Robertson, Rev. Hardy O'Neal, Sarah Jefferson Simon, Bryan Thomas Muhammad & John Gray, Jr.

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Bonnie Tegge & Donielle Duff

Board convened to closed session at 5:06 p.m. Board reconvened to open session at 5:26 p.m.

- II. 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 of Hiring an Elementary School Principal
    - 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)
- III. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

### IV. Personnel (Anitrea Goodwin)

#### A. Action Item:

1. Approval of Hiring an Elementary School Principal and Possibly Other Contractual Staff

Bryan Thomas Muhammad motioned to approve the hiring of the elementary school principal – Ms. Glenetta Henley
Sarah Jefferson Simon seconded the motion
Motion passes unanimously

Bryan Thomas Muhammad motioned to approve the contractual staff Sarah Jefferson Simon seconded the motion Motion passes unanimously

Adjourned: 5:31 p.m.

- V. Team of 8 Training Danny Lovett (Region 5)
- VI. Adjourn: 9:30 p.m. from the Team of 8 Training