

Minutes of Called Meeting – January 30, 2008

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held January 30, 2008, beginning at 12:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. Routine Business
 - A. Call To Order
 - B. Certification of Notice

Board Members Present: Harry Barclay, Pete Amy, Nancy Byers, Vincent Bottley, Mary Fontenot Hardin, Eric Mitchell and Ricky Jacobs

Board Members Absent: None

Dr. O. Taylor Collins & George Barron - Absent

School Personnel Present: Margaret Duchamp, Jane Stephenson, Melinda James, Lorraine Shannon, Pauline Soileau and Bonnie Tegge

- II. APPROVE ORDER AUTHORIZING THE ISSUANCE OF WEST ORANGE-COVE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008

Lewis Wilkes with Coastal Securities and Tom Sage with Vinson & Elkins gave presentation on the Issuance of the Tax School Building Bonds

Pete Amy motioned to approve the order authorizing the issuance of the WOCCISD unlimited tax school building bonds, series 2008

**Eric Mitchell seconded the motion
Motion passed unanimously**

Reconvened to closed session at: 12:16 p.m.

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

- 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074).

Reconvened to open session at: 1:40 p.m.

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

V. **Adjourn: 1:41 p.m.**