

Minutes of Called – August 23, 2010

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, August 23, 2010, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. PUBLIC HEARING

A. Discussion on Proposed Tax Rate

Pete Amy opened the meeting at 6:00 p.m. and asked the audience if there were any comments on the proposed tax rate. There were no comments

B. Adjourned: 6:05 p.m.

II. Routine Business

A. Call To Order – Pete Amy

B. Invocation – Pete Amy

C. Pledge of Allegiance – All

D. Certification of Notice – Pete Amy

School Board Members Present: Pete Amy, Eric Mitchell, Ricky Jacobs, Dr. Mary Fontenot Hardin, Rev. Hardy O’Neal & Harry Barclay

School Board Members Absent: Andrew Hayes

School Attorney Present: George Barron

School Personnel Present: Bill Conway, Margaret Duchamp, Jane Stephenson, Melinda James, Anitrea Goodwin, Hutcherson Hill, Travis McKelvain, Benny Smith, James Acker, Patrice Simon, Bettie Curtis, Beverly Robinson, Greg Willis, Elvis Rushing, Lorraine Shannon and Bonnie Tegge

III. 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.

Cyminthia Rogers: Concerned about the hiring process for the superintendent position

P.A. Hardin: Concerned about the hiring process for the superintendent position

Gail Jefferson: Concerned about why she was let go as a bus driver after 40 years

with the district.

Charles Perry: Concerned about the hiring process for the superintendent position

Lionel Hayes Jr.: Concerned about the hiring process for the superintendent position

IV. Resolution of Acknowledgement - Make Education a Priority (Bill Conway)

V. Superintendent's Report

VI. Discussion on Superintendent Search

VII. Consider Approval of Consent Agenda Items:

A. Board Minutes

1. July 19, 2010 - Called

2. July 26, 2010 - Regular

B. Budget Amendments - Hard copy will be given at board meeting

VIII. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements

a. General Operating Funds

b. Student Nutrition Fund

c. Debt Service

2. Tax Collection

B. Action Item for August 30, 2010

1. Discussion of Pay Increases for Administrators, Paraprofessionals and Auxiliary Personnel.

IX. Instruction - (Jane Stephenson)

A. Textbook Adoption

X. 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)

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

XII. Personnel - (Margaret Duchamp)

A. Information

1. Resignations

Adjourned 6:50 p.m.