

# **Minutes of Called Board Meeting: November 22, 2010**

## **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, November 22, 2010, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

### **I. Routine Business**

- A. Call To Order – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice - Pete Amy

### **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.

**Cymenthia Rogers – Concerns of the CIT report that was given at the last board meeting.**

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

**School Board Members absent: None**

### **III. Audit Report**

**Kenneth C. Davis stated that WO-C received an “unqualified opinion with out any findings” for the Annual Financial Report**

**Board convened to closed session at 6:12 p.m**

**Board reconvened to open session at 6:19 p.m.**

### **IV. Approval of Hiring New Superintendent - James Colbert Jr.**

**Harry Barclay motioned to approve the hiring of James Colbert Jr. as the new Superintendent of WOCCISD – using contract #1**

**Ricky Jacobs seconded the motion**

**Motion passes unanimously**

**Mr. Colbert thanked the Board for their vote of confidence**

V. Superintendent's Report

**PBMAS-Performance Based Monitoring Analysis System Report**

**Middle School – in the process of replacing the gas piping**

**WO-S Elementary – the alarm and motion detectors are in place and working**

VI. Consider Approval of Consent Agenda Items:

A. Action Items for 11/29/10:

1. Board Minutes
  - a. October 11, 2010 - Called
  - b. October 16, 2010 - Called
  - c. October 19, 2010 - Called
  - d. October 25, 2010 - Regular
  - e. October 29, 2010 - Called
2. Budget Amendments

VII. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Fund
  - c. Debt Service
2. Tax Collection
3. Check Register October 2010
4. Head Start

B. Action Item for 11/29/10

1. Consider Approval of WADA Option 3 Recap Payments

VIII. Instruction - (Jane Stephenson)

A. Information Items:

1. Southeast Texas Tech Prep Grant (Jane Stephenson)

B. Action Item for November 22, 2010:

1. Discussion & Possible Action on New York Trip (Hutcherson Hill - Brandy Bonnin)

**Harry Barclay motioned to approve the New York Trip**  
**Andrew Hayes seconded the motion**  
**Motion passes unanimously**

IX. Action Item for November 29, 2010

A. Consider Approval of the School Health Advisory Committee (SHAC) for 2010/2011 (Anitrea Goodwin)

B. Consider Approval of Head Start Documents (James Acker)

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. Adjourn: 6:45 p.m.