

# Minutes of Called Board Meeting on January 14, 2013

## 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, January 14, 2013, 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 of the 2012 Academic Excellence Indicator System (AEIS) Report for the District.

Dr. Wayne Guidry presented a power point presentation on the AEIS report of the District.

II. Adjourn: 6:16 p.m.

### III. Routine Business

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

Board Members Present: Pete Amy, Harry Barclay, Andrew Hayes, Rev. Hardy O’Neal, Eric Mitchell & Ricky Jacobs

Board Members Absent: Tony Dallas

Board Attorney Present: George Barron

### IV. QSCB Report (Sam Lucia)

#### Mr. Lucia gave his report on the following:

- Facility Painting Project
- Middle School Parking Lot Project
- Baseball/softball Concession/restroom
- Knee Wall/Netting Project
- Alternate Time Frames for Baseball/Softball Project
- HVAC Project

**V. Superintendent's Report (James Colbert)**

**January is Board Appreciation Month  
Mr. Colbert thanked each of them for a job well done.  
The County passed a Board Appreciation Resolution**

**VI. Consent Agenda Items**

**A. Action Items for January 22, 2013:**

1. Consider Approval of Budget Amendments (Melinda James)
  - a. General Budget Amendments
  - b. Invista Lease Payment Budget Amendment (James Colbert)

**VII. Finance (Melinda James)**

**A. Information/Discussion Items**

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Fund
  - c. Debt Service
  - d. Check Register
  - e. Tax Collection
  - f. Head Start
  - g. 2011 Tax Roll Year End Reports & 2012 Tax Roll Beginning Year Report

**B. Action Items for January 22, 2013**

1. Consider Approval of Certification of the 2012 Delinquent Tax Roll (Melinda James)
2. Consider Approval of Certification of the 2012 Current Tax Roll (Melinda James)
3. Consider and Approve Auction of Surplus Items, Declaring All Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) - (Melinda James, Greg Willis)

**C. Information Items:**

1. Acceptance of Donation from the Malloy Foundation in the amount of \$2,000.00 for the WOSE/Bettie Curtis Library (Benny Smith)

**VIII. Instruction**

**A. Action Items for January 22, 2013**

1. Consider Approval of Waiver to Exceed the Maximum Class Size of 22/1 in Grade 1 (Dr. Wayne Guidry & Dr. Silvia Martinez)

## **IX. Policy**

### **A. Action Items for January 22, 2013:**

1. Consider Approval of the Resolution to Delete all Portions of EIA (LOCAL) that Require students End of Course Assessment to Count Towards a Students Final Course Grade (Dr. Wayne Guidry & Dr. Silvia Martinez)

Board convened to closed session at 7:15 p.m.

Board reconvened to open session at 8:28 p.m

- 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)
    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. Discussion of Evaluation
    3. Reassignment and Resignations
    4. Duties
    5. Discipline
    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)
- 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 (Anitrea Goodwin)**

### **A. Action Item for January 14, 2013:**

1. Approval of Contractual Staff

No Contractual Staff At This Time

2. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute List as presented

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

B. Information Item

1. Resignations

XIII. Adjourn: 8:30 a.m.