

# Minutes of Emergency Meeting – September 18, 2008

## The Board of Trustees West Orange-Cove CISD

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A Emergency meeting of the Board of Trustees of West Orange-Cove CISD was held September 18, 2008, pursuant to the provisions of Tex. Govt. Code 551.045 (b)(1) and (2), 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. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice

**Board Members Present: Ricky Jacobs, Eric Mitchell,  
Harry Barclay & Vincent Bottley**

**Board Members Absent: Dr. Mary Fontenot Hardin,  
Nancy Byers, Pete Amy**

**George Barron – School Attorney**

**School Personnel: Margaret Duchamp, Jane Stephenson  
and Melinda James.**

**II. Action Items:**

- A. Consider declaration of emergency status for the West Orange-Cove CISD due to the occurrence of Hurricane Ike on Saturday, September 13, 2008.**

**Harry Barclay motioned to approve the declaration of emergency status**

**Ricky Jacobs seconded the motion**

**Motion passes unanimously**

- B. Consider approval of emergency authority for the Superintendent.**

**Harry Barclay motioned to approve emergency authority to the Superintendent**

**Ricky Jacobs seconded the motion**

**Motion passes unanimously**

- C. Consider approval of waiver days for Hurricane Gustav & Hurricane IKE**

**Ricky Jacobs motioned to approve waiver days for Hurricane Gustav & Hurricane IKE**

- D. Consider approval of emergency pay for professional and non professional staff: Hurricane Gustav, & Hurricane Ike**

**Harry Barclay motioned to approve emergency pay for professional and non professional staff for Hurricane Gustav & Hurricane Ike**

**Ricky Jacobs seconded the motion**

**Motion passes 3 – 1 (with Vincent Bottley abstaining)**

- E. Consider Approval of hazard pay/extra duty pay for District first responders.**

**Table for funding. Bring motion back if monies come available from FEMA or Insurance**

**There will be a general faculty meeting on Monday, September 22, 2008 at 10:00 a.m. at the High School Cafeteria. The staff that does not attend will have extended days at the end of the year.**

**Reviewed Invista contract with Board.**

- III. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
- A. Teachers and Administrators (Tex.Gov't Code 551.074)1. Discussion of Selection/Employment2. Discussion of Evaluation3. Reassignment and Resignations4. Duties5. DisciplineB. Discussion of Discipline of Students (Tex.Govt. Code551.082)C. 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. Dale Dardeau v. West Orange-Cove CISD, et al., Cause No. 09-08-167-CV, In the 9th Court of Appeals of Texas2. Jamie Wilson v. West Orange-Cove CISD et al., Cause No. 09-08-0068-CV, In the 9th Court of Appeals of Texas D. Discuss other matters as authorized by (Tex.Govt.Code551.071-551.084)E. Paraprofessional, Support Staff, and Personnel (Tex. Govt.Code 551.074)
- 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.

**Adjourned 12:47**