

Minutes of Regular – August 30, 2010

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, August 30, 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

Board Members Present: Pete Amy, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Rev. Hardy O’Neal, Harry Barclay

Board Members Absent: Eric Mitchell

Board 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, Elvis Rushing, Greg Willis, Bettie Curtis, Lorraine Shannon & Bonnie Tegge

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.

Virginia Boner wanted to state that “See you at the Pole” is on September 22, 2010

Charles Perry – Would like to request a place on the web site for parents/citizens to make suggestions and/or comments.

III. Action Item: Approval of Resolution of Acknowledgement - Make Education a Priority (Bill Conway)

Harry Barclay motioned to approve the Resolution of Acknowledgement – Make Education a Priority
Ricky Jacobs seconded the motion
Motion passes unanimously

IV. Superintendent's Report

V. Discussion and/or Possible Action on Superintendent Search

Harry Barclay motioned that the District conduct their own search and starting immediately forward all applications to the Board President. Have the Board President appoint a committee to develop at time line.
Ricky Jacobs seconded the motion
Motion passes unanimously

VI. Approval of Consent Agenda Items:

A. Action Items:

1. Board Minutes
 - a. July 19, 2010 - Called
 - b. July 26, 2010 - Regular
2. Budget Amendments - Hard copy given at board meeting on August 23, 2010

Ricky Jacobs motioned to approve the consent agenda items as presented
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously

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

B. Discussion of Funding for All Extra Curricular Groups

Harry Barclay would like to know: How much money parents spend on extra curricular activities at Middle and High School. ~~How much does it actually cost~~

~~for those groups to operate at the Middle School and High School.~~ (Correction was noted at the September 20, 2010 Board Meeting to read as follows per Harry Barclay): How much of the money that the parents have to spend is really necessary and how much is it for extras that they don't necessarily need for the program. How much does it actually cost for these groups to operate is not something we normally see in the budget process but given the cuts that we might have to make this year we might need that as well. Melinda James stated that \$2,000.00 was added to the 2010/11 budget.

C. Action Item:

1. Approval of Proposed Tax Rate

Ricky Jacobs motioned to approve the tax rate at \$1.35270

Andrew Hayes seconded the motion

Motion passes unanimously

2. Approval of Pay Increases for Administrators, Paraprofessionals and Auxiliary Personnel.

Pete Amy motioned to give the maintenance and paraprofessional employees .30 cents per hour raise and \$600.00 per year raise for administrators.

Harry Barclay seconded the motion

Motion passes 5/1 (with Andrew Hayes opposing)

VIII. Instruction - (Jane Stephenson)

A. Action Item:

1. Approval of Textbook Adoption

Ricky Jacobs motioned to approve the textbook adoption as presented

Harry Barclay seconded the motion

Motion passes unanimously

Convened to closed session at 6:33 p.m.

Reconvened to open session at 6:55 p.m.

IX. 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)

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

XI. Personnel - (Margaret Duchamp)

A. Action Item:

1. Approval of Substitute List

Harry Barclay motioned to approve the substitute list as presented

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

Adjourned at 6:57 p.m.