

Minutes of Regular Meeting

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held November 26, 2007, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

Board Members Present: Harry Barclay, Pete Amy, Vincent Bottley, Eric Mitchell, Ricky Jacobs & Mary Fontenot Hardin

Board Members Absent: Nancy Byers

- 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.

None

- III. Superintendent's Report

- IV. Approval of Consent Agenda Items:
 - A. Approval of the Following Minutes:
 - 1. October 20, 2007 - Special Called Board Meeting
 - 2. October 22, 2007 - Called Board Meeting
 - 3. October 29, 2007 Regular Board Meeting
 - B. Approval of Budget Amendments

Pete Amy motioned to approve consent agenda items
Eric Mitchell seconded the motion
Motion passes unanimously

- V. Finance - Information
 - A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
 - B. Tax Collection
 - C. **Action Item :**
 - 1. Approval of Certification of 2007 Tax Roll and Certification of 2007 Delinquent Tax Roll

**Pete Amy motioned to approve the Certification
of the 2007 Tax Roll and Delinquent Tax Roll**

- VI. 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/Employment
 - 2. Discussion of Evaluation
 - 3. Reassignment and Resignations
 - 4. Duties
 - 5. Discipline
 - 6. Discussion of Proposed Nonrenewal Recommendation
 - a. Superintendent's recommendation of proposed nonrenewal of term contract employee
 - (1) Jamie Wilson
 - B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
 - 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)
 - 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)

Reconvened to closed session at 6:05 p.m.

Reconvened to open session at 6:43 p.m.

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

- VIII. Response to Proposed Nonrenewal Recommendation of Term
Contract Employee 1.) Jamie Wilson

Dr. Taylor Collins motioned to table the proposal of nonrenewal on Jamie Wilson until a later date.

- IX. Personnel - Action Items:

- A. Approval of Employment of Contractual Staff

Pete Amy motioned to approve the employment of contractual staff

Eric Mitchell seconded the motion

Motion passes unanimously

- B. Information Item: Resignations