

# Minutes of Called

## 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, April 8, 2019, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

### **I. Routine Business**

A. Call to Order: **Board President Ruth Hancock called the meeting to order at 6:00 PM**

B. Invocation: Ruth Hancock

C. Pledge of Allegiance: All

D. Certification of Notice

Certification of Notice: **Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud, Tommy Wilson Sr,**

Board Member Absent: **Tony Dallas**

Board Attorney: **George Barron**

District Personnel Present: **Lorraine Shannon, Ashton Knox, Heather Knox, Robin Hataway, Dr. Nina LeBlanc, Vickie Oceguela, Ashton Knox, Dr. Larry Haynes**

### **II. Consider approval of baseball and softball turf (Colin Garrett)**

Motion: Roderick Robertson

Second: Linda Platt-Bryant

6 in favor/0 opposed/0 abstentions. Motion Carries

### **III. Consider approval for High School and Middle School Camera's (Elvis Rushing)**

Motion: Roderick Robertson

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

### **IV. Consider approval of classroom furniture (Ashton Knox)**

Motion: Linda Platt-Bryant

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

### **V. Consider approval of walk-in cooler at North (Danielle Robinson)**

Motion: Tricia Stroud  
Second: Linda Platt-Bryant  
6 in favor/0 opposed/0 abstentions. Motion Carries

**VI. Consider approval of North ELC Parking Lot (Greg Willis)**

Motion: Roderick Robertson  
Second: Demetrius Hunter  
6 in favor/0 opposed/0 abstentions. Motion Carries

**VII. Consider approval of football scoreboard (Robin Hataway)**

Motion: Linda Platt-Bryant  
Second: Demetrius Hunter  
6 in favor/0 opposed/0 abstentions. Motion Carries

**VIII. Consider approval of production equipment (Robin Hataway)**

Motion: Linda Platt-Bryant  
Second: Demetrius Hunter  
6 in favor/0 opposed/0 abstentions. Motion Carries

**IX. Consider approval of baseball and softball scoreboards (Robin Hataway)**

Motion: Linda Platt-Bryant  
Second: Demetrius Hunter  
6 in favor/0 opposed/0 abstentions. Motion Carries

**X. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.**

**NO CLOSED SESSION**

**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.
8. Evaluation of Superintendent

**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 (Dr. Nina LeBlanc)**

**A. Action Items: (Goal 6)**

1. Consider Approval of Contractual staff

**XIII. Adjourn**

Board President Ruth Hancock adjourned the meeting at 7:13 PM.