

Minutes of Called Board Meeting on July 7, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, July 7, 2015, 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: Ruth Hancock
- B. Certification of Notice: Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Roderick Robertson, Sarah Jefferson Simon, Bryan Thomas Muhammad & John Gray

Board Members Absent: Rev. Hardy O'Neal

Board Attorney Present: George Barron

School Personnel Present: Rickie Harris, Melinda James, Dr. Silvia Martinez, Sherry Hardin, Rod Anderson, Greg Willis, Elvis Rushing, Donielle Duff & Bonnie Tegge

II. Policy

A. Action Item:

- 1. Discussion/Consider Approval of Possibly Changing the Supplemental Employee Benefits Vendor (Anitrea Goodwin)

Linda Platt-Bryant motioned to approve staying with First Financial as our Supplemental Employee Benefits Vendor

John Gray seconded the motion

Motion passes 4/2 with Bryan Thomas Muhammad & Sarah Jefferson Simon opposing

III. Information/Discussion Items:

- A. Signage for Leroy D. Breedlove Field

Melinda James presented copies of bid specifications on the signage.

- B. The Dedication Ceremony for Leroy D. Breedlove Field

Bryan Thomas Muhammad suggested that the dedication ceremony be at the first home football game – August 28, 2015

Board convened to closed session at 7:42 p.m.

Board reconvened to open session at 8:54 p.m.

IV. 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. Reassignment and Resignations

3. Discussion of Evaluation

4. Discipline

5. Duties

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)

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

VI. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Contractual Staff

Bryan Thomas Muhammad motioned to approve the contractual staff as presented

Linda Platt-Bryant seconded the motion

Motion passes unanimously

VII. Adjourn: 8:56 p.m.