

Minutes of Called Board Meeting on October 24, 2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, October 24, 2011, 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 – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacobs

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

Board Members Present: Ricky Jacobs, Eric Mitchell, Andrew Hayes, Rev. Hardy O'Neal.

Board Members Absent: Tony Dallas & Harry Barclay

III. Superintendent's Update- James Colbert

Not at this time

IV. Consider Approval of Consent Agenda Items for October 31, 2011

- A. Board Minutes
 - 1. Called Board Meeting 9/19/11
 - 2. Regular Board Meeting 9/26/11
- B. Budget Amendments

V. Finance (Melinda James)

- A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds

- b. Student Nutrition Fund
 - c. Debt Service
 - d. Check Register
 - e. Tax Collection
 - f. Head Start
2. Orange County Tax Assessor-Collector - Final Order
Regarding the Litigation Settlement of PNC Equipment Finance, LLC
(Melinda James)
Mike Cedars explained why we have to pay back \$169,000. due to the
Settlement of PNC Equipment Finance, LLC
James Colbert suggested paying the bill in a timely manner then bring to the
Board next week for approval of a budget amendment.
3. Design Proposals for Athletic Facilities & Administration Building
This item is discussed in the QSCB Update (#4 – below)
4. QSCB – Update

B. Action Item for 10/31/11 (Melinda James)

- 1. Consider Approval of Anderson Asbestos Abatement Proposals
- 2. Consider Approval of Tennis Court Proposal
- 3. Consider Approval of Auctioning the following:
 - a. Portable Buildings

These are the buildings at the High School
 - b. Oates Elementary

At the next Board meeting they will discuss the minimum price for Oates
Campus.
 - c. Items in Storage and Items Removed During Renovations

Maintenance to categorize items and take pictures so Board members can
review.
- 4. Consider Approval to Adopt the Resolution to Participate in School Finance
Litigation and to Engage Thompson & Horton LLP Regarding Same

VI. Instruction

A. Head Start Principal Report - Shannon Larson

B. Action Item for October 31, 2011

1. High School Dress Code (Dr. Wayne Guidry & Hutcherson Hill)

Mr. Hill stated that they received feedback from student body. The new dress code went into effect on October 11, 2011.

VII. Policy

A. Action Item for October 31, 2011

1. Consider Approval of Local Policy Updates

a. Policy EIA (Local) - (Dr. Wayne Guidry)

b. Policy DIA (Local) - (Anitrea Goodwin)

c. Policy FFH (Local) - (Anitrea Goodwin)

This is the first read on the above referenced polices

Board convened to closed session at 7:50 p.m.

Board reconvened to open session at 8:26 p.m.

VIII. 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)

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

X. Personnel -(Anitrea Goodwin)

A. Action Item for October 24, 2011

1. Approval of Substitute List

Pete Amy motioned to approve the substitute listed as presented
Andrew Hayes seconded the motion
Motion passes unanimously

XI. Informational Item

A. Resignations

XII. Adjourn: 8:28 p.m.