

Minutes of Called Board Meeting on October 28, 2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Friday, October 28, 2011, beginning at 12:00 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

Board Members Present: Ricky Jacobs, Harry Barclay, Andrew Hayes, Pete Amy

Board Members Absent: Eric Mitchell, Tony Dallas & Rev. Hardy O’Neal

II. Action Item

- A. Approval of Payment to the Orange County Tax Assessor-Collector Concerning the Final Order Regarding the Litigation Settlement of PNC Equipment Finance, LLC
- B. Approval of Budget Amendment Concerning PNC Equipment Finance, LLC Refund

Pete Amy Motioned to approve Item II/A & B
Andrew Hayes seconded the motion
Motion passes unanimously

III. 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)
- IV. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- V. Adjourn: **12:05 p.m.**