

Minutes of Regular Board Meeting on April 25, 2016

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held Monday, April 25, 2016, 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, Rev. Hardy O’Neal,
Roderick Robertson, Bryan Thomas Muhammad, and Sarah
Jefferson Simon

Board Members Absent: John Gray Jr.

Board Member Bryan Thomas Muhammad departed at 7:15pm due to an emergency

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Dr. Wayne Guidry,
Dr. Nina LeBlanc, Anitrea Goodwin, Lorraine Shannon,
Robin Hataway, Elvis Rushing, Dr. Anthony Moten, Sherry
Hardin, Glenetta Henley, Rod Anderson, Danielle
Robinson, Greg Willis, Cornel Thompson, Heather Knox,
Clara Booker and Donielle Duff

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.

III. Superintendents’ Report (Rickie Harris)

A. Middle School Campus Recognition (Dr. Anthony Moten)

1. Employee of the Month – Dianne Winn
2. Student of the Month – Mengting Meng
3. Teacher of the Month – Denise Willingham

B. Maintenance Department Employee of the Month (Greg Willis)

Timothy Knoblock (HVAC Tech)

C. Precision Machine State Recognition (Carlo Paulino)

Michael Vines, Alex Bridwell, Colby Hudson, Kade Wheat,
Roberto Artiga and Randy Underwood

D. Super Fan Recognition (Rickie Harris)

Bianca Garrett

U.B Samuel

IV. Consent Agenda Items

A. Action Items:

1. Consider approval of Budget Amendments (Robin Hataway)
Motion made by Linda Platt-Bryant
Second made by Roderick Robertson
Motion passed unanimously
2. Consider approval of Bid Property (Robin Hataway)
Item tabled until after closed session
3. Consider approval of acceptance of bid property: Former WO-C
Administration Building (Rickie Harris)
Motion made by Bryan Thomas Muhammad to accept the bid in the
amount of \$80,000
Second made by Sarah Jefferson Simon
Rev. Hardy O'Neal abstained
Motion passed
4. Consider approval of acceptance of bid property: Former WOCCISD
Central Service Center (Rickie Harris)
Motion made by Bryan Thomas Muhammad to accept the bid with
consideration that the District will not be held liable to any
future problems.
Second made by Rev. Hardy O'Neal
Motion passed
5. Consider approval of acceptance of bid property: Former Lorena Oates
Elementary (Rickie Harris)
Motion made by Bryan Thomas Muhammad to accept the bid with
consideration that the District will not be held liable to any
future problems.
Second made by Roderick Robertson
Motion passed
6. Consider approval of Interlocal Agreement: Pace Purchasing Cooperative
(Robin Hataway)
Motion made Rev. Hardy O'Neal
Second made by Roderick Robertson
Motion passed unanimously
7. Board Meeting Minutes as follows: (Donielle Duff)
 - a. October 19, 2015

- b. October 26, 2015
- c. November 16, 2015
- d. December 3, 2015
- e. January 14, 2016
- f. January 16, 2016

Motion made by Sarah Jefferson Simon

Second made by Rev. Hardy O'Neal

Motion passed 6-0

V. Finance (Robin Hataway)

A. Information/Discussion Items

1. Financial Statements

- a. General Operating Funds
- b. Student Nutrition Fund
- c. Debt Service
- d. Check Register
- e. Tax Collection 2015
- f. Tax Collection 2016
- g. Investment Report
- h. Head Start

2. Donation

- a. Donation provided by Dairy Queen (WO-S High School)
- b. \$50 donation from Kroger's (North ELC)

VI. Operations (Wayne Guidry)

A. Action Item

1. Consider approval of Aramark – Food Service Contract Renewal 2016-2017

Motion made Linda Platt-Bryant

Second made by Roderick Robertson

Motion passed unanimously

VII. Instruction

A. Information Items

1. Head Start (Sherry Hardin)

- a. Director's Report

B. Action Items

1. Consider Approval of 2016/2017 Instructional Material Allotment

Certification (Dr. Silvia Martinez)

Motion made by Linda Platt-Bryant

Second made by Sarah Jefferson Simon

Motion passed 5-0

2. Consider Approval of Final Selections of 2015/2016 Instructional Materials and Ratification of the District's Certification of Instructional Materials (Dr. Silvia Martinez)

Motion made by Sarah Jefferson Simon

Second made by Roderick Robertson

Motion passed 5-0

3. Head Start (Sherry Hardin)

- a. Consider approval of Grand FY2

(1) Additional Supporting Documents

Motion made by Roderick Robertson

Second made by Sarah Jefferson Simon

Motion passed 5-0

VIII. Policy

A. Action Items

1. Consider approval of BF local and Policy Update 104 (Anitra Goodwin)

- a. Policy Update Instruction Sheet

- b. Vantage Points

- c. Explanatory Notes

- d. Local Policy Comparisons

Motion made by Linda Platt-Bryant

Second made by Sarah Jefferson Simon

Motion passed 5-0

2. Consider approval of Resolution for payment of employees impacted by recent flooding (Anitrea Goodwin)

Motion made by Rev. Hardy O'Neal

Second made by Roderick Robertson and Linda Platt-Bryant

Motion passed 5-0

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

Board convened to closed session at 7:36 p.m.

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

Board reconvened to open session at 9:01 p.m.

Board President Ruth Hancock went back to item IV. Consent Agenda Items #2

Consider approval of Bid Property (Robin Hataway)

Board voted as follows:

Motion made by Rev. Hardy O'Neal to approve bid for property 903

3rd. St Orange, TX

Second made by Linda-Platt Bryant

Motion passed 5-0

XI. Personnel (Anitrea Goodwin)

A. Information Item:

1. Substitute List
2. Resignations

B. Action Item:

1. Consider approval of creation of new position entitled Campus Behavioral Coordinator

Motion made by Sarah Jefferson Simon to approve the creation of new position entitled Campus Behavioral Coordinator at the Middle School

Second made Linda Platt-Bryant

Motion passed 5-0

2. Consider approval of 2016/2017 Contractual Staff

Motion made by Sarah Jefferson Simon

Second made by Rev. Hardy O'Neal

Motion passed 5-0

XII. Adjourn – Meeting adjourned at 9:01 p.m.

Approved:

Attest:

Ruth Hancock, President

Linda Platt-Bryant, Secretary