

Minutes of Regular Board Meeting on May 20, 2013

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, May 20, 2013, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Harry Barclay, Tony Dallas, Andrew Hayes, Eric Mitchell, Rev. Hardy O’Neal & Ricky Jacobs

School Personnel present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Hutcherson Hill, Anthony Moten, Benny Smith, Shannon Larson & Bonnie Tegge

II. Canvass Votes from May 11, 2013 School Trustee Election

Board members canvassed the votes. All totals were correct.
Outgoing board members are: Harry Barclay & Ricky Jacobs.
Re-elected board member is Rev. Hardy O’Neal.
Newly elected board members are Bryan “Chop” Thomas Muhammad & Mary Ann Kirksey

III. Oath of Office & Certification Notice (George Barron)

George Barron issued the Oath of Office & Certification notice to the newly elected board members – Bryan “Chop” Thomas Muhammad, Mary Ann Kirksey & Rev. Hardy O’Neal

IV. Re-Organization of Board of Trustees

Tony Dallas motioned to nominate Pete Amy for President
Andrew Hayes seconded the motion
Motion passes unanimously

Tony Dallas motioned to nominate Eric Mitchell for secretary
Andrew Hayes seconded the motion
Motion passes unanimously

Eric Mitchell motioned to nominate Tony Dallas for Vice President
Andrew Hayes seconded the motion
Motion passes unanimously

V. 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

VI. Superintendent's Report (James Colbert)

Mr. Colbert spoke on the following:

- West Orange-Stark High School Senior Scholarship Program. Seniors earned \$1.2 million in academic and athletic scholarships.
- West Orange-Stark High School Boy's Track & Field Team placed second as a team at the UIL 3A STATE Track & Field
- West Orange-Stark High School Career Center student earned STATE Best of Show honors in job exhibit precision machining competition.

Please mark your calendars for:

- Baccalaureate, Sunday, June 2 at 6 p.m. at the Carl Godwin Auditorium
- Graduation, Friday, June 7 at 6 p.m. at Dan R. Hooks Stadium

VII. Consent Agenda Items

A. Action Items:

1. Approval of Budget Amendments (Melinda James)
2. Approval of Board Minutes for the following: (Bonnie Tegge)
 - a. April 15, 2013
 - b. April 22, 2013

Tony Dallas motioned to approve the consent agenda items as presented
Rev. Hardy O'Neal seconded the motion
Motion passes unanimously

VIII. 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

B. Action Items:

1. Approval of HVAC Job Order Contract (QSCB Project) (Melinda James)

Eric Mitchell motioned to approve G & G Construction for the HVAC Job Order Contract

Andrew Hayes seconded the motion

Motion passes unanimously

2. Approval of Investment Report (Melinda James)

Tony Dallas motioned to approve the investment report

Eric Mitchell seconded the motion

Motion passes unanimously

3. Approval of Investment Policy (Melinda James)

Tony Dallas motioned to approve the Investment Policy

Eric Mitchell seconded the motion

Motion passes unanimously

4. Approval to Reject All Transportation Bid Proposals (Melinda James)

Hardy O'Neal motioned to approval of the rejection of all transportation bid proposals

Tony Dallas seconded the motion

Motion passes unanimously

5. Approval to Hire WOCCISD Director of Transportation (Melinda James)

Tony Dallas motioned to hire a WOCCISD Director of Transportation

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

IX. Instruction

A. Action Item for May 20, 2013

1. Choices Catalog for 2013 - 2014 (Dr. Silvia Martinez)

Tony Dallas motioned to approve the Choices Catalog for 2013/2014
Eric Mitchell seconded the motion
Motion passes unanimously

X. Policy

A. Action Item:

1. Approval of District Goals and Vision Statement for 2013/2014

Tony Dallas motioned to approve the District Goals and Vision Station for the 2013/2014 School year
Rev. Hardy O'Neal seconded the motion
Motion passes unanimously

Board convened to closed session at 6:44 p.m.
Board reconvened to open session at 7:08 p.m.

XI. 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. 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)

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

XIII. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Hiring West Orange-Stark Elementary Principal

Tony Dallas motioned to approve the hiring of Anya Miller for West Orange-Stark Elementary Principal

Eric Mitchell seconded the motion

Motion passes unanimously

XIV. Adjourn: 7:08 p.m.