

Minutes of Called Meeting – January 22, 2007

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held January 22, 2007, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

Board Members Present: Harry Barclay, Pete Amy, Kevin Hebert, Mary Fontenot Hardin, Eric Mitchell

Board Members Absent: Nancy Byers & Shirley Martin

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Chrissy Hickman, Bonnie Tegge & George Barron

- 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.
Charlene Field, Tobe Hardin Jr., Mike Mason, Sheila Perry

Tobey Hardin spoke on issues concerning the football program

- III. Superintendent's Report - None

- IV. Consent Agenda Items for the Regular Board Meeting on January 29, 2007

- A. Consider Approval of the following Minutes
 - 1. October 30, 2006
 - 2. November 3, 2006
 - 3. November 27, 2006
 - 4. January 8, 2007

- B. Consider Approval of Budget Amendments
- C. Consider Approval of Bid Property
- D. Consider Approval of 2007/2008 School Calendar
- E. Consider Approval of Staff Development and TAKS Waiver to TEA for 2007/2008
- F. Consider Approval of Campus & District Plans

V. Finance - Information

- A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
- B. Tax Collection
- C. DuPont Scholarship Donation
Harry Barclay thanked DuPont for their Scholarship Donation
- D. Tax Deposit
- E. Discussion of Property Tax Refund
- F. Action Item for 1/22/07: Erate
Eric Mitchell motioned to approve the Erate as presented
Pete Amy seconded the motion
Motion passes unanimously

VI. Instruction - Information

- A. AYP (Adequate Yearly Progress) Report 2005/06 (delivered in Friday's packet)
- B. AEIS (Academic Excellence Indicator System) Report 2005/06 (delivered in Friday's packet)
- C. PEG (Public Education Grant) List Report

VII. Facilities - Information Item

- A. Disposal of Surplus material at Bancroft Elementary & Central Services Building

Harry Barclay asked that this be placed as an action item for the January 29, 2007 Board Meeting.
Pete Amy asked for a list of material from both locations

- VIII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
- 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Superintendent's evaluation.
- 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.

Reconvened at 7:35 p.m.

- X. Consideration of Superintendent's Contract

No action was taken

- XI. Personnel - Information
- A. Resignations
 - B. Contract Forms for 2007/2008

Adjourned: 7:37 p.m.