

Minutes of Called Meeting – June 22, 2009

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held June 22, 2009, 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, Eric Mitchell, Ricky Jacobs, Nancy Byers, Dr. Mary Fontenot Hardin, Vincent Bottley & Harry Barclay

School Personnel present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Melinda James, Sandy Meche, Bettie Curtis, Elvis Rushing, Dan Hooks, Becky Washburn, Michael Washburn, Meri Ellen Jacobs, Keith Rochau, Ramona Burgess, Paula Wright

- 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. Recognition of the 2009 3A Track & Field State Champions
 - A. **Josh Gloston, James Haynes, Trey Franks, Ed Ivory, Phillip Jones, Hannah Mobley, Johnesha Sims, Brittney Brantley, Danyale Thomas. Coaches: Toby Foreman, Brett McPhatter & Patrice Ivory**

Dr. Collins presented the 2009 3A Track & Field State Champions and Coaches with Certificates.

IV. Superintendent's Report

Voyager Teacher Awards as follows:

Sandy Meche – Platnum

Becky Washburn – Gold

Athenna Jefferson – Silver

Laura Alford – Silver

Seana Sawyer - Silver

Linda Jaetzold - Silver

**Update on Construction Project: High School on schedule.
Middle School on schedule. Elementary Project on schedule.**

**Chase Champine has been selected as an Choir Soloist
Outstanding Performer at the Texas State Solo and Ensemble
Contest. He will receive a UIL Gold Medal. This is Chase's
second year to earn the honor.**

**Ten West Orange-Stark High School Choir students earned
medals at the Texas State Solo Ensemble Contest held June 1 at
Texas State University in San Marcos. Gold Medalists: Lindsey
Blanchard, Horace Broussard, Chase Champine, Derek Lewis,
Asiane Venkatesan, and Amber Webb.**

**Silver Medalists: Jazymin Childress, Bineshia Gans, Megan
Phares, and Enrique Warnell**

**Soloist: Eritrea Griffith earned a third division rating, as did the
ensemble comprised of Lindsey Blanchard, Kia Hartfield, Megan
Phares and Asiane Venkatesan**

**Angela Greer is the WO-S High School Choir director. Brenda
Lee is the accompanist.**

**Three West Orange-Stark softball players have been named to
the Academic All-State Team for 3A – Taylor Jaynes, Rebekah
Ragsdale and Amanda Ulbrich**

Very proud of all the students.

- V. Approval of Resolution Authorizing the Issuance of West Orane-Cove Consolidated Independent School District Maintenance Tax Notes, Series 2009

3.75% fixed for life of note

Harry Barclay motioned to approve the resolution authorizing the issuance of WOCCISD Maintenance Tax Notes, Series 2009
Nancy Byers seconded the motion
Motion passes unanimously

- VI. Consider Approval of Consent Agenda Items For June 29, 2009

- A. Consider Approval of Board Meeting Minutes for the following:
1. May 1, 2009
 2. May 18, 2009 – correction made
 3. May 26, 2009
 4. June 8, 2009
- B. Consider Approval of Budget Amendment

- VII. Finance

- A. Information/Discussion Items
1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 2. Tax Collection
 3. Head Start Financial Reports and Expenditure Draw
 4. Check Register - May 2009
 5. Investments
- B. Action Items for June 22, 2009:

1. Approval of a Two Year Extension of the Depository Contract with Orange Savings Bank from July 1, 2009 thru June 30, 2011

Ricky Jacobs motioned to approve the two year extension of the depository contract with Orange Savings Bank from July 1, 2009 thru June 30, 2011

**Nancy Byers seconded the motion
Motion passes unanimously**

2. Approval of 2009/2010 Budget

Eric Mitchell motioned to approve the 2009/2010 budget

**Ricky Jacobs seconded the motion
Motion passes unanimously**

C. Action Items for June 29, 2009

1. Consider Approval of Bid Properties

2. Consider Approval of the Proposed Bids on the following:
 - a. Athletic Equipment & Supplies
 - b. Automotive, Lawnmower, Tractor Parts and Batteries
 - c. Building Supplies, Parts and Tools
 - d. Carpet & Carpet Installation
 - e. Discount Merchandise
 - f. Dust Mop Service
 - g. Electrical Equipment
 - h. Electrical Parts & Supplies
 - i. Elevators
 - j. Envelopes
 - k. Fresh Produce
 - l. Fuel
 - m. Glass Replacement
 - n. Grease Trap Clean
 - o. Grocery & Non-Grocery Supplies
 - p. HVAC Equipment
 - q. HVAC Parts, Supplies & Equipment
 - r. Kitchen Equip. & Appliances
 - s. Music & Music Related Materials
 - t. Metal Products Supplies

- u. Magazine Subscriptions
- v. Nuts, Bolts & Fasteners
- w. Paint Supplies & Tools
- x. Plumbing Repair & Service
- y. Plumbing Supplies
- z. Solid Waste Pick-Up and Dumpster Service

VIII. Instruction

A. Information/Discussion Items

1. Southeast Texas Tech Prep Grant

\$3, 384.00

B. Action Item for June 29, 2009

1. Consider Approval of the Grants for Student Clubs, Cycle 2

**Correct year on page 142, should read 2009-20
\$9,000 from TEA**

2. Consider Approval of Certificate of Formation for Establishing a Non-Profit Organization "West Orange-Cove CISD Education Foundation, Inc."

**Board of Directors: Jane Stephenson, Pete Amy
and Sam Kittrell**

501 3C needs to be set up

IX. Policy - Action Items for June 29, 2009

- A. Consider Approval of Update 85

- B. Consider Approval of Local Policy Updates

Will need to meet with all principals on updates.

Reconvened to closed session at 6:56 p.m.

Reconvened to open session at 7:51 p.m.

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

- A. 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
- B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
- C. 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)
- 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)

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

- XII. Personnel - Action Item for June 22, 2009

- A. Approval of Contractual Staff

Ricky Jacobs motioned to approve the contractual staff as presented

Eric Mitchell seconded the motion

Motion passes unanimously

- B. Resignations - information only

Adjourned at 7:52 p.m.