

Minutes of Regular Board Meeting on February 29, 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, February 29, 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, John Gray Jr; Rev. Hardy O’Neal,
Roderick Robertson, Bryan Thomas Muhammad, and Sarah
Jefferson Simon

Board Members Absent: Linda Platt-Bryant

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Dr. Wayne Guidry,
Dr. Nina LeBlanc, Anitrea Goodwin, Lorraine Shannon,
Elvis Rushing, Dr. Anthony Moten, Sherry
Hardin, Glenetta Henley, Rod Anderson, and Clara Booker

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. Campus Recognition Elementary School (Glenetta Henley)

1. Student of the Month – Kaiden Aven
2. Employee of the Month – Tammy Brister
3. Teacher of the Month – Sandi Meche

B. Super Fan Recognition (Rickie Harris)

1. Jeanne Rhines
2. Aimee Fregia

C. Information/Discussion Items

1. WOCCISD Education Foundation Grant Awards
2. Licensing Logo Update: Huddle T-Design – Putting WOC Seal on Product (Trademark)

IV. Consent Agenda Items

A. Action Items:

1. Consider approval of Budget Amendments without
Motion made by John Gray Jr. to approve the budget amendments as
presented with the exception of the bleacher and high school
football field turf renovations
Second made by Roderick Robertson
Bryan Thomas Muhammad opposed
Motion passed

B. Discussion and Possible Approval

1. Middle School Bleacher Renovations
Suggestion to go out for Bids
2. High School Football Field Turf

V. 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 2015
 - f. Tax Collection 2016
 - g. Investment Report
 - h. Head Start

VI. Instruction

A. Information Items

1. **Head Start Report (Sherry Hardin)**
 - a. Director's Report

VII. Policy

A. Action Items

1. Consider approval of 2016 Automark Lease Agreement
2. Consider approval of Orange County Joint Election Administrators Agreement
3. Consider approval of 2016 Joint election Agreement
 - a. City of West-Orange
 - b. Cities of Orange & Pinehurst

Motion made by Sarah Jefferson Simon to approve items 1 – 3 all
pertaining to the election
Second made by Roderick Robertson
Motion passed

VIII. 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 7:34 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)

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.

Board reconvened to open session at 9:16 p.m.

X. Personnel (Anitrea Goodwin)

A. Information Item:

- 1. Substitute List
- 2. Resignations

XI. Adjourn – **Meeting adjourned at 9:16 p.m.**

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary