

Minutes of Regular Board Meeting, November 28, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, November 28, 2011, 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 – **Ricky Jacobs**

B. Invocation – **Pete Amy**

C. Pledge of Allegiance – **All**

D. Certification of Notice – **Ricky Jacobs**

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.

None

Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas & Pete Amy

Board Members Absent: Rev. Hardy O’Neal

School Personnel Present: James Colbert, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Dr. Wayne Guidry, Dr. Brant Graham, Hutcherson Hill, Anthony Moten, Benny Smith, Shannon Larson, Lorraine Shannon, Elvis Rushing & Bonnie Tegge

Board Attorney Present: George Barron

III. Superintendents Report

- **WO-S Mustangs will play Coldspring-Oakhurst in the State Quarterfinals on Friday, Dec. 2 in Humble.**
- **Want to compliment the coaches, sponsors, parents & students on how they conduct themselves. Really proud of our extra-curricular students on how they represent this school district every place they go. They are a “class act”.**
- **Conducting the second round of “Fresh Eye Walks” this week. We are**

going to all of our campuses to observe and assess instruction as it relates to campus improvement plans.

- **Five WO-S High School “All-Region” choir students qualified for and competed in “Pre-Area” auditions against 400 other students from across the region. All five WO-S students advanced and continue in their pursuit of “All-State” choir selection.**

IV. Action Item:

A. Approval of Consent Agenda Items:

1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting 10/24/11
 - b. Called Board Meeting 10/28/11
 - c. Called Board Meeting 10/31/11
2. Budget Amendments (Melinda James)

**Pete Amy motioned to approve the consent agenda items
Harry Barclay seconded the motion
Motion passes unanimously**

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
 - f. Head Start

B. Action Items:

1. Approval of Adoption of Prevailing Wage Rates
 - a. Policy CV (Legal)

**Tony Dallas motioned to approve the adoption of prevailing wage rates
Andrew Hayes seconded the motion
Motion passes unanimously**

2. Approval of AAC Signage Proposals

Pete Amy motioned to approve the AAC signage proposals

**Tony Dallas seconded the motion
Motion passes unanimously**

3. Approval of Certification of the 2011 Current and Delinquent Tax Rolls

**Pete Amy motioned to approve the certification of the 2011 current and delinquent Tax Rolls
Tony Dallas seconded the motion
Motion passes unanimously**

4. Approval of Bid Property

**Tony Dallas motioned to approve the bid property
Pete Amy seconded the motion
Motion passes unanimously**

5. Approval of Resolution of a Delinquent Tax Penalty

**Pete Amy motioned to approve the resolution of a delinquent tax penalty
Andrew Hayes seconded the motion
Motion passes unanimously**

VI. Instruction

A. Action Item:

1. Approval of AAC Handbook (Anitrea Goodwin)

**Tony Dallas motioned to approve the AAC handbook as presented
Andrew Hayes seconded the motion
Motion passes unanimously**

2. Consider Approval of Mediation Agreement Regarding to Special Education Case, TEA Docket No. 019-SE-0911 and Related Actions.

**Pete Amy motioned to approve the mediation agreement regarding the TEA Docket No. 019-SE-0911 and related actions.
Tony Dallas seconded the motion
Motion passes 5/1 (Harry Barclay abstaining)**

VII. Policy

A. Action Item:

1. Approval of PDAS Appraiser Update (Anitrea Goodwin)

Pete Amy motioned to approve the PDAS appraiser update as presented

**Tony Dallas seconded the motion
Motion passes unanimously**

No closed session

- VIII. 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)
 - 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
 - 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.
- X. **Adjourn: 6:19 p.m.**

Board President

Board Secretary