

Minutes of Called Board Meeting on March 10, 2016

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held Thursday, March 10, 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, Linda Platt-Bryant, Bryan Thomas
Muhammad, and Sarah Jefferson Simon and John Gray Jr.

Board Members Absent: Roderick Robertson and Rev. Hardy O’Neal

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Melinda James, Elvis Rushing, and
Clara Booker

II. Consent Agenda Items

A. Action Items:

1. Consider approval of Middle School Stadium Job Order Contract

Motion made by Linda Platt-Bryant

Second made by Sarah Jefferson Simon

Motion passed unanimously

2. Consider approval of Budget Amendment

a. Fund Balance \$293,000

Motion made by John Gray Jr.

Second made by Linda Platt-Bryant

Motion passed unanimously

III. 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 6:35 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)

IV. 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 8:19 p.m.

V. Adjourn – **Meeting adjourned at 8:20 p.m.**

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary