

Minutes of Committee Workshop for May 14, 2012

The Board of Trustees West Orange-Cove CISD

A Committee Workshop of the Board of Trustees of West Orange-Cove CISD was held Monday, May 14, 2012, 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

Board Members Present: Pete Amy, Ricky Jacobs, Rev. Hardy O’Neal, Harry Barclay, Andrew Hayes, Eric Mitchell & Tony Dallas

Board Members Absent: None

Board Attorney Present: 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.

None

III. QSCB Update (Sam Lucia)

- 1. Athletic concession stands and restroom project – pre bids were held 2:00 p.m. May 9th. 14 contractors were at the pre bid conference. Construction is to start June 1st. Football building to be completed by August 17th and the balance of the project by October 31, 2012. Bid opening is set for 2:00 Wednesday May 23, 2012.
- 2. Middle School Parking Lot project was approved as an alternate bid. This project is to be completed before school starts.
- 3. Facility Painting project walk through was last Thursday & Friday at the High School and Middle School. Painting will start as follows: Middle School, High School, Career Center and North.

4. Baseball field project is ready for phase 2.

IV. Action Items:

A. Approval of Consent Agenda Items for May 21, 2012:

1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting on 4/2/12
2. Budget Amendments (Melinda James)

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 (hard copy will be given at board meeting)
2. A.A.U.W. Donation of \$500.00 to WO-S Elementary for Summer Reading Program (Benny Smith)
3. Presentation of the Tax Ratification Election (TRE) Implications & Process to the 2012/13 Budget (James Colbert)

Mr. Colbert gave presentation on the TRE

4. Presentation of the 2012/2013 Budget (Melinda James)

Melinda James gave a presentation on the 2012/2013 budget.

B. Action Item for May 21, 2012

1. Consider Approval of Proposed Budget for 2012/2013 (Melinda James)
2. Consider Approval of Proposed Tax Rate (Melinda James)
3. Consider Approval of Bid Properties (Melinda James)
4. Consider Approval of Auction of Surplus Items (Greg Willis)

C. Policy

1. Consider Approval of Order for Special Election for Tax Ratification (Melinda James)

VI. Instruction

A. North ELC/Head Start Report (Shannon Larson)

B. Action Item for May 21, 2012:

1. Consider Approval of Head Start Integrated Plans & Training and Technical Assistance Plan for 2011/2012 -Hard Copy will be given at Board Meeting (Shannon Larson)
2. Consider Approval of Amendment to 2011/2012 School Calendar (Silvia Martinez)
3. Consider Approval of Amendment to 2012/2013 School Calendar (Silvia Martinez)

Board convened to closed session at 7:31 p.m.

Board reconvened to open session at 8:37 p.m.

VII. 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)

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)

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

IX. Adjourn: 8:38 p.m.