

Minutes of Regular Meeting – September 28, 2009

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held September 28, 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

- 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.

Ben Culpepper addressed the Board concerning the intentions of updating the Dan. R. Hooks football stadium

- III. Superintendent's Report

Dr. Collins stated that at the Texas Business Technology and Educators Association Summit 2009 Bettie Curtis was the keynote speaker and her entire speech is posted in their journal. It was an honor for Ms. Curtis and for the District, she is revered by her colleagues.

Dual Credit Summary from 2007-2009. We pay Lamar State College Orange for tuition and books for students who attend from the High School. They receive college and high school credit. We will be working on policy recommendations.

Early high school experience at the Middle School. Accelerated students have the opportunity to take advanced high school courses. A hard copy of the data has been given to each of you.

IV. Approval of Consent Agenda Items:

A. Approval of Board Meeting Minutes for the following:

1. Called Board Meeting 8/24/09
2. Special Called Board Meeting on 8/31/09

B. Approval of Budget Amendments

Ricky Jacobs motioned to approve the minutes and the budget amendments as presented in 4 a & b

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

V. Finance

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Check Register - August 2009

B. Action Items:

1. Acceptance of an anonymous donation of \$4,000.00 to purchase the book "7 Habits for Teenagers" for all High School Students

Eric Mitchell motioned to accept the anonymous donation of \$4,000. to purchase the books "7 Habits for Teenagers" for all High School Students

Ricky Jacobs seconded the motion

Motion passes unanimously

2. Acceptance of a donation from ExxonMobil in the amount of \$2,000.00 on behalf of Mr. & Mrs. Henry Broussard for the mascot at the West Orange-Stark High School.

Eric Mitchell motioned to accept the donation from ExxonMobil in the amount of \$2,000. for the mascot at the High School
Ricky Jacobs seconded the motion
Motion passes unanimously

VI. Instruction - Action Item

- A. Approval of North ELC Day Care Expansion: Infant Care
 1. North ELC Day Care Expansion Budget

The Board passed on this item and wish to continue to study the proposition

VII. Insurance - Action Item:

- A. Approval to Provide an Optional Vision Benefit Plan to Employees
 1. Vision Plan Proposal – Always Care

Harry Barclay motioned to approve the vision plan proposal from Always Care
Eric Mitchell seconded the motion
Motion passes unanimously

VIII. 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)

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. Personnel - Action Items

A. Approval of Contractual Staff

B. Approval of Substitute List

Ricky Jacobs motioned to approve the contractual staff and the substitute list as presented in 10 a & b

Harry Barclay seconded the motion

Motion passes unanimously

Adjourned at 6:20 p.m.