

Minutes of Regular Meeting October 30, 2006

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held October 30, 2006, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

Members Present: Harry Barclay, Pete Amy, Kevin Mitchell & Eric Mitchell

Members Absent: Nancy Byers, Mary Fontenot & Shirley Martin

School Personnel: Jane Stephenson, Chrissy Hickman, Bonnie Tegge & 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.
- III. Superintendent's Report
Mr. Beavers with Micro Integration & Programming Solutions, Inc. gave a presentation of the cameras that were installed at the Middle & High School.
- IV. Consent Agenda Items:
 - A. Approval of the following Minutes
 - B. June 19, 2006
 - C. June 26, 2006
 - D. July 24, 2006

- E. July 31, 2006
- F. August 21, 2006
- G. August 28, 2006
- H. September 18, 2006
- I. September 25, 2006
- J. Approval of Budget Amendments

Pete Amy motioned to approve Consent Agenda Items A-J
Eric Mitchell seconded the motion
Motion passes unanimously

- V. Finance - Information
 - A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
 - B. Tax Collection
 - 1. Tax Collection Report
 - C. Delinquent Taxes

- VI. Facilities - Action Item
 - A. Bid Recap on Roofing Project

Harry Barclay changed this from action to Information item.
There was discussion only of the Roofing Project Bid

- VII. Instruction - Action Items
 - A. Approval of State Mandated Technology Plan

Pete Amy motioned to approve the State Mandated
Technology plan
Eric Mitchell seconded the motion
Motion passes unanimously

- B. Approval of Head Start Integrated Plans

Eric Mitchell motioned to approve the Head Start Integrated
Plan
Pete Amy seconded the motion
Motion passes unanimously

- VIII. Policy - Action Item

A. Policy Update 78

Pete Amy motioned to approve Policy Update 78

Eric Mitchell seconded the motion

Motion passes with Kevin Hebert abstaining

IX. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Deliberate the evaluation, duties, responsibilities and complaint(s) against a public officer. Consultation with attorney regarding deliberation on the evaluator, duties, responsibilities and complaint(s) against a public officer. (Tex. Govt. Code 551.074, 551.071)

No closed session

XI. Consider and take possible action regarding Board Member's conduct

Harry Barclay motioned to postpone this action until the November Board Meeting since Ms. Martin was not present.

XII. Personnel - Information

A. Resignations

Adjourned: 7:10 p.m.