

# Minutes of Regular Board Meeting on January 22, 2013

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Tuesday, January 22, 2013, 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

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

Board Members Absent: None

Board Attorney Present: George Barron

### **II. Consent Agenda Items -**

#### **A. Action Items:**

- 1. Approval of Budget Amendments (Melinda James)
  - a. Approval of General Budget Amendments/Transfers
  - b. Approval of Budget Amendment - Revenue - Medicaid Settlement (Medicaid Settlement Received) - (Melinda James)
  - c. Approval of Budget Amendment - Revenue - Lease (Invista's One Time Lease Payment) - (James Colbert)
  - d. Approval of Budget Amendment - Construction Expense (Additional Funding for Administration Building) - (Melinda James)

Harry Barclay motioned to approve the consent agenda items  
Eric Mitchell seconded the motion  
Motion passes unanimously

### **III. 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 Certification of the 2012 Delinquent Tax Roll (Melinda James)

Harry Barclay motioned to approve the certification of the 2012 delinquent tax roll

Andrew Hayes seconded the motion

Motion passes unanimously

2. Approval of Certification of the 2012 Current Tax Roll (Melinda James)

Harry Barclay motioned to approve the certification of the 2012 current tax roll

Ricky Jacobs seconded the motion

Motion passes unanimously

3. Approval of Auction for Surplus Items, Declaring All Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) - (Melinda James, Greg Willis)

Ricky Jacobs motioned to approve the auction of surplus items

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

**IV. Instruction**

**A. Information**

1. Head Start Report (Shannon Larson)

Mr. Larson presented the Head Start Report

**B. Action Item:**

1. Approval of Waiver to Exceed the Maximum Class Size of 22/1 in Grade 1 (Dr. Wayne Guidry & Dr. Silvia Martinez)

Rev. Hardy O'Neal motioned to approve the waiver to exceed maximum class size in grade 1  
Harry Barclay seconded the motion  
Motion passes unanimously

2. Approval of Standards of Conduct for Head Start Staff, Consultants and Volunteers

Tony Dallas motioned to approve the Standards of Conduct for Head Start Staff, Consultants and volunteers  
Ricky Jacobs seconded the motion  
Motion passes unanimously

3. Approval of Shared Decision Between Policy Council, Head Start Director and WOCCISD Superintendent and Board of Trustees

Tony Dallas motioned to approve the Shared Decision Between Policy Council, Head Start Director and WOCCISD Superintendent and Board of Trustees.  
Ricky Jacobs seconded the motion  
Motion passes unanimously

4. Approval of North ELC Staff Handbook for 2012/2013

Harry Barclay motioned to approve North ELC Staff Handbook for 2012/2013  
Eric Mitchell seconded the motion  
Motion passes unanimously

Tony Dallas stated that the staff handbook be presented in July.

## V. Policy

### A. Action Item:

1. Consider Approval of the Resolution to Delete all Portions of EIA (LOCAL) that Require students End of Course Assessment to Count Towards a Students Final Course Grade (Dr. Wayne Guidry & Dr. Silvia Martinez)

Harry Barclay motioned to approve the resolution to delete all portions of EIA (Local) that require students End of Course Assessment to count towards a student's final course grade.  
Ricky Jacobs seconded the motion  
Motion passes unanimously

Board convened to closed session at 6:18 p.m.

Board reconvened to open session at 6:55 p.m.

VI. 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)

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

**VIII. Personnel (Anitrea Goodwin)**

**A. Action Item:**

1. Approval of Contractual Staff

No Contractual Staff At This Time

2. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute list as presented

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

IX. Adjourn: 6:58 p.m.