

Minutes of Called Meeting – May 18, 2009

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held May 18, 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

Board Members Present: Pete Amy, Eric Mitchell, Ricky Jacobs, Nancy Byers, Vincent Bottley, Harry Barclay

Board Members Absent: Dr. Mary Fontenot Hardin

School Attorney Present: George Barron

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Melinda James, Mike Mason, Anitrea Goodwin, Benny Smith, Paul Hardin, Bettie Curtis, Randy Palmero, Elvis Rushing, Ken Wernig, Beverly Robinson, Rick Brister, Gay Jenkins

- II. Canvass of Votes from May 9th School Trustee Election

**Ricky Jacobs motion to accept the votes as canvassed and certify the election that Pete Amy and Eric Mitchell elected to office.
Harry Barclay seconded the motion
Motion carries by 4/2 (Pete Amy and Eric Mitchell abstaining)**

- III. Statement of Elected/Appointed Officer

IV. Oath of Office – **George Barron administered the Oath of Office to Pete Amy & Eric Mitchell**

V. Certificate of Election

VI. Re-organization of Board of Trustees

Nancy Byers motioned to keep the same slate of officers, Pete Amy – President, Eric Mitchell – Vice President and Ricky Jacobs – Secretary

Harry Barclay seconded the motion

Motion passes unanimously

VII. 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.

Mike Mason spoke on his achievements as principal at the High School.

VIII. Superintendent's Report

None

IX. Consider Approval of Consent Agenda Items For May 26, 2009

A. Consider Approval of Board Meeting Minutes for the following:

1. April 20, 2009
2. April 27, 2009

B. Consider Approval of Budget Amendment

X. Finance

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Head Start Financial Reports and Expenditure Draw
4. Check Register - April 2009

5. Pay Schedules
- B. Action Items for May 26, 2009
 1. Consider Approval of Price Increase on School Meals
 2. Consider Approval of Bid on Trust Property
 3. Consider Approval of Tax Year 2009 Homestead Exemptions
 4. Consider Approval of Proposal for Annual Financial Audit
- XI. Facility - Information/Discussion
 - A. Update on Construction - Mark Magnuson
 - B. Hurricane Ike Repairs
- XII. 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)
- XIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

Adjourned: 8:48 p.m.