

Minutes of Called Board Meeting on July 22, 2013

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, July 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

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.

Charles Perry – In favor of the after school activities bus

Erick Guillory – In favor of the after school activities bus

Essie Bellfield – Wants to know why the WO-C summer feeding program is not at North ELC and wondering why the feeding programs are at the High School and WO-S Elementary.

Board Members Present: Pete Amy, Tony Dallas, Eric Mitchell, Andrew Hayes, Bryan “Chop” Thomas Muhammad, Rev. Hardy O’Neal

Board Members Absent: Mary Ann Kirksey

School Personnel Present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Dr. Wayne Guidry, Anthony Moten, Anya Miller, Shannon Larson & Bonnie Tegge

III. QSCB Report (Sam Lucia)

Sam Lucia Reported on the following:

HVAC Project

Administration/Maintenance Building

IV. Consent Agenda Action Items for July 29, 2013

A. Consider Approval of Board Minutes:

1. May 13, 2013
2. May 20, 2013
3. June 17, 2013
4. June 24, 2013

V. Consider Approval of Budget Amendments (Melinda James)

VI. 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
 - (1) Tax Collection 2012
 - (2) Tax Collection 2013
 - f. Head Start
2. Transportation for All After School UIL Activities (James Colbert)

Board would like Mr. Colbert to work on a schedule and cost and bring to the board meeting of July 29, 2013.

B. Action Items for July 29, 2013:

1. Consider Approval of Property Insurance (Melinda James)

Kerry Sims, Agent for PCAT spoke on the proposed insurance coverage offered to the district.

2. Consider Approval of Student Insurance (Melinda James)

Tony Dallas stated that this is secondary insurance unless you don't have any other insurance then it becomes primary.

3. Consider Approval to Declare the Anderson Playground Equipment as Salvage (James Colbert)

Tony Dallas stated that we might want to consider the playground

equipment at Oates Elementary also.

4. Consider and Approve the Agreement with U.S. Capital Advisors to Serve as the Financial Advisor to the District and Terminate the Agreement with Coastal Securities, Inc.

Lewis Wilkes w/U.S. Capital Advisors (formerly with Coastal Securities).
He would like to continue to work with the District as the Financial Advisor.

VII. Instruction

A. Information/Discussion Items:

1. Head Start Report (Shannon Larson)

June count for Head Start is 239. Several of the NELC staff members are attending the Texas Head Start Assoc. conference.

Training with Child Plus will take place next week.

Recruitment is continuing for Head Start.

The Grant was sent back needing more information on a couple of items which will be resolved shortly.

2. Instructional Vision Presentation for 2013 - 2014 (James Colbert & Dr. Silvia Martinez)

B. Action Item for July 29, 2013

1. Head Start Staff Handbook 2013 - 2014 (Shannon Larson)

Tony Dallas stated that a change on the name of the transportation company needed to be made on page 11 of the handbook.

VIII. Policy

A. Action Item for July 29, 2013:

1. Consider approval of Policy Update 97 (Anitrea Goodwin)
Revisions to DPB (LOCAL)
New Local Polices - DBAA (LOCAL & CNA (LOCAL) - First Read

IX. 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. Reassignment and Resignations

3. Discussion of Evaluation
 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)
- X. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

XI. Personnel (Anitrea Goodwin)

A. Action Items for July 22, 2013:

1. Approval of Contractual Staff

Tony Dallas motioned to approve the contractual staff as presented
Bryan Thomas Muhammad seconded the motion
Motion passes unanimously

2. Approval of Substitute List

Rev. Hardy O'Neal motioned to approve the substitute list as presented
Eric Mitchell seconded the motion
Motion passes unanimously

B. Information Item:

1. Resignations

XII. Adjourn: 9:32 p.m.