

Minutes of Called Board Meeting on August 12, 2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Friday, August 12, 2011, beginning at 12:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – all
- D. Certification of Notice – Ricky Jacobs

II. Approval of Contractual Staff

Pete Amy motioned to approve the contractual staff upon contingency of the background checks of each person presented.

Tony Dallas seconded the motion

Motion passes unanimously

III. Approval of Fence Proposal

Harry Barclay motioned to table the fence proposal upon the recommendation of the Superintendent, James Colbert.

Pete Amy seconded the motion

Motion passes unanimously

IV. 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)
- 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

- 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)
- V. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VI. Adjourn: **12:12 p.m.**