

Minutes of Regular Board Meeting on July 20, 2015

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, July 20, 2015, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Ruth Hancock
- B. Invocation – Ruth Hancock
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Roderick Robertson, Rev. Hardy O’Neal, Sarah Jefferson Simon, Bryan Thomas Muhammad & John Gray, Jr.

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Dr. Nina LeBlanc, Rod Anderson, Antony Moten, Sherry Hardin, Glenetta Henley, Lorraine Shannon, Elvis Rushing, Lynda Willie, Heather Knox, Bonnie Tegge & Donielle Duff

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. Consider Approval of Consent Agenda Items

A. Action Items for July 27, 2015

- 1. Budget Amendments (Melinda James)
- 2. Board Agenda Minutes: (Bonnie Tegge)
 - a. June 8, 2015
 - b. June 22, 2015
 - c. July 7, 2015
 - d. July 14, 2015

IV. 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 2014
 - (2) Tax Collection 2015

B. Action Items for July 27, 2015:

1. Consider Approval of the following Bid Property (Melinda James)
 - a. Property Address: 404 Park, Orange, TX.
2. Consider Approval of Property Insurance: PCAT (Melinda James)
3. Consider Approval of New District Copiers: RICOH (Melinda James)
4. Consider Approval of the Budget Amendment for the Leroy D. Breedlove Signage (Melinda James)

V. Instruction

A. Action Item for July 27, 2015:

1. Consider Approval for Reconstitution Plan for North Early Learning Center & West Orange-Stark Elementary (Dr. Wayne Guidry)

VI. Policy

A. Action Item for July 27, 2015:

1. Consider Approval of the Board Operating Procedures (Rickie Harris)

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

Board convened to closed session at 6:38 p.m.

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.
2. Consider legal advice regarding approval of settlement agreement related to Special Education Case TEA Docket Number No. 197-SE-0315 and/or Special Education Federal Case, C.A. No. 1:15-cv-00119 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. Discipline
 5. Duties
 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)

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

Board reconvened to open session at 7:08 p.m.

VIII. Action Item for July 27, 2015:

- A. Consider Approval of Settlement Agreement Related to Special Education Case Docket TEA Number No. 197-SE-0315 and/or Special Education Federal Case, C.A. No. 1:15-cv-00119 and Related Actions (Rickie Harris)

IX. Personnel (Anitrea Goodwin)

A. Information Item:

1. Resignations

B. Action Item:

1. Approval of Contractual Staff

No Action

X. Adjourn: 7:14 p.m.