

**Minutes of School District Called Board Meeting
Board of Trustees
West Orange-Cove Consolidated Independent School District
September 25, 2006
6:00 p.m.**

The Board of Trustees of the West Orange-Cove Consolidated Independent School District met in a Called Board Meeting Monday, September 25, 2006 beginning 6:00 P.M., in the Board Room of the Administration Building, 505 N. 15th St., Orange, TX 77630. Harry Barclay presided.

Members Present:	Harry Barclay, Pete Amy, Kevin Hebert (arrived at 6:05 p.m.), Nancy Byers Eric Mitchell & Mary Fontenot Hardin
Members Absent:	Shirley Martin
School Personnel:	Chrissy Hickman, Margaret Duchamp, Jane Stephenson, Bonnie Tegge & George Barron
Invocation:	Pete Amy
Pledge: Guest:	The pledge of allegiance was recited.
5. Audience with Patrons	Michelle Stephens, parent of 2 Anderson Students. Would like to see her K student in a classroom and not portables. 20 minutes to eat lunch does not give students enough time. Students need more supervision when going from portables to another part of the main building. Anita Arreola, parent of 1 Student at Anderson. Her sentiments are the same as Ms Stephens and feels that there are lunch problems that need to be worked out and doesn't like the students sitting in the hallways waiting for their teachers to pick them up after lunch.
7. Consent Agenda Items: a. Approval of Bid Property b. Approval of Textbook Adoption	Pete Amy motioned to approve consent agenda items A & B Eric Mitchell seconded the motion Motion passes unanimously
8. Finance – Information: a. Financial Statements b. Tax Collection Report <u>ACTION ITEM:</u> a. Approval of 2006 Tax Rate	A revised General Operating Fund sheet was passed out to all Board Members Eric Mitchell motioned to set the Maintenance & Operations Tax Rate at \$1.366 Mary Fontenot Hardin seconded the motion

	Motion passes unanimously
8. Instruction - Information	
a. Texas Primary Reading Inventory Scores for gr. K-3	Linda Favors gave a presentation on TPRI and Voyager End of Year Reports and Beginning Year Reports
b. Voyager Expanded Learning End of Year Report K-3	
c. Jason Project	Jane Stephenson gave an explanation of WO-C's participation in the JASON project for grades 4-8 science teachers for 06-07 in conjunction with Shangri-La
d. Presentation of SMARTBOARD – Doug McCarter	Coach McCarter demonstrated what a great tool the SMARTBOARD can be in a classroom.
Executive Session	7:05 p.m.
Reconvened to Regular Session	7:30 p.m.
Adjourned	7:31 p.m.

APPROVED:
Harry Barclay, President

ATTEST:
Kevin Hebert, Secretary