

# Minutes of Regular

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, March 25, 2019, 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

**Board President Ruth Hancock called the meeting to order at 6:00 PM**

#### B. Invocation: Ruth Hancock

#### C. Pledge of Allegiance: All

#### D. Certification of Notice: Ruth Hancock

**Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud, Tommy Wilson Sr.**

**Board Member absent: Tony Dallas**

Board Attorney: **George Barron**

District Personnel Present: **Lorraine Shannon, Ashton Knox, Heather Knox, Robin Hataway, Dr. Nina LeBlanc, Vickie Oceguela, Dr. Troy Bethley, Brodrick McGrew, Wilt Alexander, Dr. Alicia Sigee, Dr. Larry Haynes, Beverly Robinson, Coach Thompson, Elvis Rushing**

### II. Superintendent's Report (Dr. Rickie Harris) (Goal 4 & 5)

#### A. Elementary School Recognition (Dr. Troy Bethely)

1. Employee of the Month: **Yunkeia Pollard**
2. Student of the Month: **Treyvon Mills & Shaun A. King**
3. Teacher of the Month: **Theresa Cunningham**

#### B. Consider approving the Resolution in support of Chp 313 and Chp 312 tax incentives.

**Motion: Tricia Stroud**

**Second: Demetrius Hunter**

**Motion passes unanimously**

C. Presentation of the new Expressvote Voting Machine (Trisha Spears & Donna Alford)

**III. 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.

**No member of the public addressed the board.**

**IV. Consent Agenda Items:**

**Motion: Linda Platt-Bryant**

**Second: Roderick Robertson**

**Motion passes unanimously**

A. Consider Approval of Budget Amendments (Robin Hataway) (Goal 3)

B. Consider approving the following Board Meeting minutes: (Trisha Spears)

1. February 26, 2018: Regular
2. June 11, 2018: Called
3. August 20, 2018: Called
4. August 27, 2018: Regular
5. September 24, 2018: Regular
6. October 22, 2018: Regular
7. November 12, 2018 Regular
8. November 14, 2018 Called
9. December 17, 2018 Called
10. January 14, 2019 Regular
11. February 25, 2019 Regular

**V. Finance**

**A. Information/Discussion Items: (Goal 3)**

1. Financial Statements (Robin Hataway)
  - a. Operating Statements (General, Food Service, Debt Service)
  - b. Check Register - February 2019
  - c. Investment Report
  - d. Tax Collections - February 2018 & 2019
2. Head Start Financials (Vickie Oceguela)

**VI. Instruction (Goal 1 & 2)**

**A. Information/Discussion:**

1. Head Start Directors Report (Vickie Oceguela)
2. 2019-2020 Organizational Chart (Vickie Oceguela)
3. Program Improvement Plan (Vickie Oceguela)

4. Self-Assessment Report (Vickie Ocegueda)
5. TTA Plan (Vickie Ocegueda)
6. Cost Allocation Plan (Vickie Ocegueda)

**B. Action Item:**

1. Consider Approval of North Early Learning Center Head Start Interagency Agreement (Vickie Ocegueda)  
**Motion: Linda Platt-Bryant**  
**Second: Roderick Robertson**  
**Motion passes unanimously**

**VII. Policy**

**A. Action Items:**

1. Consider Approval of 2019 ES&S Expressvote Voting System Machines Lease Agreement  
**Motion: Tricia Stroud**  
**Second: Demetrius Hunter**  
**Motion passes unanimously**
2. Consider Approval of Orange County Joint Election Administrators Agreement  
**Motion: Linda Platt-Bryant**  
**Second: Demetrius Hunter**  
**Motion passes unanimously**

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

President Ruth Hancock adjourned the meeting at 6:35p.m. to convene the Board into closed session for the following matters:

- 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. Discussion of Evaluation
  3. Reassignment and Resignations
  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.
  8. Consider activation of an emergency permit for a classroom teacher

9. Evaluation of Superintendent

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)

**IX. 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 in open session at 7:06 p.m. President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

**X. Personnel (Dr. Nina LeBlanc)**

**A. Action Item: (Goal 6)**

1. Consider approval of 2018-2019 contractual staff

**It should read: “2019-2020 contractual staff”**

**Motion: Linda Platt-Bryant**

**Second: Demetrius Hunter**

**Motion passes unanimously**

**XI. Adjourn**

Board President Ruth Hancock adjourned the meeting at 7:15 PM.