

# Minutes of Called Board Meeting on February 20, 2012

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, February 20, 2012, 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 – Ricky Jacobs
- B. Invocation – Ricky Jacobs
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacobs

### 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.

None

Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas, Rev. Hardy O’Neal and Pete Amy

Board Attorney Present: George Barron

### III. Chartwell Update (Rolando Flores)

Rolando Flores gave a presentation on an update of Chartwell.

### IV. QSCB Report (James Colbert)

- The five special projects have been completed with a slight exception to the work that is being done to the baseball infield. This will be done in two phases.
- Softball batting cages has been completed
- Renovations to the baseball batting cages has been completed
- Renovations to the baseball dugout has been completed
- Driveway leading to the northwest entrance to the track has been completed
- Fencing issues: Softball third base line. TCI will correct this fencing and add fencing around the discus cage at no charge.

- Fencing is needed to close in the west end of the track
- Fencing is needed around the playground area of the Elementary School.
- Administration & Athletic Facilities – Will be meeting with Phluger Assoc. next week. Sam Lucia will be at the meeting to be caught up to speed with the projects. There will be a facilities committee meeting scheduled soon.

V. Action Item for 02/20/2012: (should read: Action Item for 2/27/2012)

A. Consider Approval of Consent Agenda Items:

1. Board Minutes (Bonnie Tegge)
  - a. Called Board Meeting on 12/5/2011
  - b. Called Board Meeting on 12/12/2011
  - c. Called/Public Hearing Board Meeting on 1/23/2012
2. 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
  - f. Head Start
  - g. Donations:
    - (1) Mrs. McKee & Malloy Foundation to West Orange-Stark Elementary

The Board thanks Mrs. McKee & the Malloy Foundation for their donation.

- (2) West Orange-Cove Education Foundation

The West Orange – Cove Education Foundation Inc. awarded 13 grants to teachers from North Early Learning Center, West Orange – Stark Elementary School, West Orange- Stark Middle School, and West Orange – Stark High School. The 13 grants total \$27,043.95.

2. Refinancing of Bonds (Lewis Wilks w/Coastal Securities)

Lewis Wilks with Coastal Securities and Tom Sage with Andrews Kurth LLP spoke on refinancing the bonds.

B. Action Items for 02/27/2012

1. Consider Approval of Claiming Unclaimed Property

Melinda James will need the approval of the Board to claim the unclaimed property.

VII. Instruction

A. Information Items:

1. Head Start Principal Report (Shannon Larson)

Mr. Larson gave a January & February campus report that included enrollment figures of 239 for Head Start – 22 for Pre-K – 15 for PPCD and high lights.

2. Class Size Waiver - Pending (Wayne Guidry)

Wayne Guidry stated that the student to teacher ratio is 22/per teacher. 4<sup>th</sup> grade is high; however, one student in 4<sup>th</sup> grade withdrew today.

B. Action Item for 02/27/2012

1. Consider Approval of Calendar for 2012/2013 (Silvia Martinez)

After much discussion the Board members have asked Dr. Martinez to come back with a new version of draft B and to stay w/180 instructional days and no days in June.

VIII. Policy

A. Action Items for 02/27/2012

1. Consider Approval of Policy Update 91 (Anitrea Goodwin)

2. Consider Approval of Policy Update 92 (Anitrea Goodwin)

3. Consider Approval of Local Policy FFG Exhibit (first read) (Anitrea Goodwin)

4. Consider Approval of Local Policy FB (first read) (Anitrea Goodwin)

Anitrea Goodwin gave an overview of the Policies listed in VIII/1-4. Mrs. Goodwin stated that she would not be at the Board Meeting on Feb. 27<sup>th</sup> and to call her during the week if they have any concerns over the policies that are listed.

5. Consider Approval of Order to Call Election (Bonnie Tegge)
6. Consider Approval of Order of General Election (Bonnie Tegge)
7. Consider Approval of Automark Lease Agreement (Bonnie Tegge)
8. Consider Approval of Orange County Joint Election Services Contract (Bonnie Tegge)
9. Consider Approval of Joint Election Agreement with the City of West Orange (Bonnie Tegge)
10. Consider Approval of Joint Election Agreement with the City of Orange (Bonnie Tegge)

Board convened to closed session at 8:08 p.m.

Board reconvened to open session at 8:28 p.m.

- 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)
  - 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)
- 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
  - A. Action Item for 02/20/2012
    1. Consider Approval of Substitutes

Pete Amy motioned to approve the substitutes as presented  
Eric Mitchell seconded the motion  
Motion passes unanimously

2. Consider Termination of Michelle Silcox's Probationary Contract and Related Actions (Anitrea Goodwin)

Pete Amy motioned to terminate Michelle Silcox's probationary contract and related actions  
Eric Mitchell seconded the motion  
Motion passes unanimously

B. Information Item:

1. Resignations

XII. Adjourn: 8:30 p.m.

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Board President

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Board Secretary