

# Minutes of Called Meeting – November 12, 2007

## The Board of Trustees West Orange-Cove CISD

---

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held November 12, 2007, 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
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Certification of Notice

**Board Members Present: Harry Barclay, Pete Amy, Vincent Bottley, Mary Fontenot Hardin, Eric Mitchell, Ricky Jacobs and Nancy Byers (arrived at 6:05 p.m.)**

**School Personnel present: Mike Mason, Anitrea Goodwin, Benny Smith, Lorraine Shannon, Pauline Soileau, Keith Rochau, Elvis Rushing, Bonnie Tegge & George Barron (Attorney)**

- 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**

- III. Superintendent's Report

**Dr. Collins presented Tommy Mann with Media Honor Award.  
Update on the new school construction projected dates  
Projected completion date for new school is July 2009  
Bond Sale – 30 days after the canvassing of votes**

- IV. Consent Agenda Items for November 26, 2007
  - A. Approval of the Following Minutes:
    - 1. October 20, 2007 - Special Called Board Meeting
    - 2. October 22, 2007, 2007 - Called Board Meeting
    - 3. October 29, 2007 Regular Board Meeting

B. Approval of Budget Amendments

V. Finance - Information

A. Financial Statements

1. General Operating Funds
2. Student Nutrition Fund
3. Debt Service

B. Tax Collection

C. Action Item for November 26, 2007 Board Meeting

1. Consider Approval of Certification of 2007 Tax Roll and Certification of 2007 Delinquent Tax Roll

VI. Facility - Action Item

A. Approval of architect for new construction projects.

**Pete Amy motioned to approve Mark Magnuson as the architect**

**Eric Mitchell seconded the motion**

**Motion passes 6/1 with Vincent Bottley opposing**

VII. Action Item: Consideration of Electing 5 members to the Orange County Appraisal District Board of Directors.

**Nancy Byers motioned to give all 1040 to Hughie Allen**

**Eric Mitchell seconded the motion**

**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.

1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Deliberate a negotiated contract for a prospective gift or donation to the District (Tex. Gov't Code 551.073); Deliberate the purchase, exchange, lease or value of real property (Tex. Gov't Code 551.072).

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.

X. Personnel - Action Items:

A. Approval of Employment of Contractual Staff

**Pete Amy motioned to approve the contractual staff**

**Nancy Byers seconded the motion**

**Motion passes unanimously**

B. Information Item: Resignations

Adjourned: **8:15 p.m.**