

# Minutes of Committee Workshop For June 18, 2012

## The Board of Trustees West Orange-Cove CISD

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A Committee Workshop of the Board of Trustees of West Orange-Cove CISD was held Monday, June 18, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Harry Barclay, Tony Dallas, Eric Mitchell and Ricky Jacobs

Board Members Absent: Andrew Hayes & Rev. Hardy O'Neal

Board Attorney Present: George Barron

### 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.

Rolando Flores stated a few of the achievements of Chartwells since they have had the contract with WOC as follows:

- Fund balance of + \$200,000.
- Forecasted to make over \$100,000 this year
- Implemented the open chief concept at the High School
- Implemented Skyward
- Passed a TRE Audit
- Very responsive during Hurricane Ike
- 80% approval according to the survey
- Promotions to approve the applications

### III. QSCB Update (Sam Lucia)

Mr. Lucia stated the following:

- Negotiations were successful. We have been able to stay within the budget and maintain the integrity of the project on the athletic facility.
- Board approval was given to G & G
- G & G has completed approx. 3 weeks of work in a week
- There will be a 7 day a week work schedule
- Middle School
- Facility paint project – Paint specs for Middle School, High School & North ELC & Career Center were completed last week. Mandatory pre bid conference on 6/26/12.
- Baseball field – Matt Webb stated that a representative will be sent out to evaluate the work that has been done already. Need to outline the scope of the work for this project.
- July 2, 2012 HVAC bid packets
- Thanked Mr. Willis, Mr. Turner and Sunnye Landers for their hard work.

#### IV. Action Items for June 25, 2012:

- A. Consider Approval of Consent Agenda Items:
1. Budget Amendments (Melinda James)

#### V. 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

B. Action Items for June 25, 2012:

1. Consider Approval of Workers' Compensation Contract with Claims Administrative Services, Inc. (Anitrea Goodwin)

CAS Inc. gave WO-C rate reduction of 27.4%

2. Consider Approval of Food Service Proposals (Anitrea Goodwin)

Anitrea Goodwin gave an overview of the bid proposal comparisons between Chartwell and Aramark Education.

3. Consider Approval of 1 Year Extension of Student Transportation Services (STS) - (Melinda James)

Board members received a hard copy of a letter from STS stating that the total amount billed for 2012/2013 will be no higher than the total amount billed for the school year 2011/2012.

4. Consider Approval of Bid Proposals (Melinda James)

- a. Athletic Laundry
- b. Automotive, Lawnmower
- c. Baseball Basketball, Golf Recap
- d. Building Supplies
- e. Electrical Parts and Supplies
- f. Envelopes
- g. Fresh Produce
- h. Gasoline & Diesel Fuel
- i. Grease Trap Clean Out Service
- j. HVAC Parts and Supplies
- k. Magazine Proposal
- l. Metal Product Supplies
- m. Monitoring & Service of Fire & Burglar Alarms
- n. Music and Music Related
- o. Non-Grocery & Grocery Supply
- p. Nuts & Bolts & Fasteners
- q. Paint, Supplies & Tools
- r. Pest Control
- s. Plumbing Supplies
- t. Repair & Service Elevators
- u. Solid Waste & Dumpster Pick-Up
- v. United Stationer
- w. WO-S Sport Award

C. Policy

1. Action Item June 25, 2012:

- a. Consider Approval of Policy Update 93 (Anitrea Goodwin)

Anitrea Goodwin gave an overview of the Update 93

- b. Consider Approval of New Local Policy: ~~DAC~~(correction) DEC

(LOCAL) - First Read 6/18/12 (Anitrea Goodwin)

Anitrea Goodwin gave the first read on DEC (LOCAL)

c. Consider Approval of Revised Policy EIA (LOCAL) - (Silvia Martinez)

Dr. Martinez spoke on the revised policy EIA (Local)

d. Consider Approval of Revised Policy EIAA (LOCAL) - (Silvia Martinez)

Dr. Martinez spoke on the revised policy EIAA (Local)

## VI. Instruction

### A. Informational Item:

#### 1. NELC/Head Start Report (Shannon Larson)

1. Enrollment of 239
2. Final school readiness call with program specialist analysis and they seemed pleased with our goals.
3. Mrs. Landry and Mr Larson went to Kentucky for a Head Start Conference – very good conference
4. DIAL 3 scores – overall 3 yr old students gained 33% and the 4 yr. olds gained 27 % for the 2011/12 school year.
5. 149 students will be going to the WO-S Elementary for 12/13 school year.

#### Action Items for June 25, 2012:

1. Consider Approval of Course Requirement Modifications: Career & Technical Education (CTE) & Health (Silvia Martinez)

Dr. Silvia Martinez gave an overview of the course requirement modification

No Closed Session

VII. 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)

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.
- 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)
- VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IX. Personnel
- X. Information Item:
    - A. Resignations
- XI. Adjourn: 7:45 p.m.