

Minutes of Regular Board Meeting on July 30, 2012

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, July 30, 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

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

School Board Members Present: Pete Amy, Tony Dallas, Andrew Hayes, Rev. Hardy O’Neal & Ricky Jacobs

School Board Members Absent: Harry Barclay & Eric Mitchell

School Attorney Present: George Barron

School Personnel Present: James Colbert, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Dr. Wayne Guidry, Michelle Duhon, Elvis Rushing, Dr. Brant Graham, Bettie Curtis, Lorraine Shannon & Bonnie Tegge

III. Superintendent's Report (James Colbert)

IV. Action Items:

- A. Consider Approval of Consent Agenda Items:
 - 1. Budget Amendments (Melinda James)
 - 2. Board Minutes (Bonnie Tegge)
 - a. April 23, 2012
 - b. May 14, 2012

- c. May 21, 2012
- d. May 29, 2012
- e. June 18, 2012
- f. June 25, 2012
- g. July 10, 2012

Ricky Jacobs motioned to approve the consent agenda items as presented

Tony Dallas seconded the motion

Motion passes unanimously

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
- f. Head Start

B. Policy

1. Action Items:

- a. Approval of Policy Update 94 - Second Read (Anitrea Goodwin)

Anitrea Goodwin stated that there were 90 students with food allergies

Tony Dallas motioned to approve Policy Update 94

Andrew Hayes seconded the motion

Motion passes unanimously

- b. Approval of Revised Local Policy: EIAA (LOCAL) - Second Read (Dr. Silvia Martinez)

Dr. Martinez stated that this motion was to change the title back as TASB had it originally.

Ricky Jacobs motioned to approve the revised Local Policy: EIAA (Local)

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

- c. Approval of Changing the Community Liaison, PEIMS Coordinator & Accountant's Positions from an "At Will" Position to a "Contractual" Position of the District (James Colbert)

Mr. Colbert stated that these employees' pay will remain the same.

Tony Dallas motioned to approve the changing of the Community Liaison, PEIMS Coordinator & Accountant Positions from "At Will" to a "Contractual Position" of the District.

Andrew Hayes seconded the motion

Motion passes unanimously

VI. Instruction

A. Action Item:

- 1. Approval of Choices Catalog for 2012/2013 (Dr. Silvia Martinez)

Dr. Wayne Guidry stated that the enrollment form has been included for the Dual Credit Courses.

Tony Dallas motioned to approve the choices catalog for 2012/2013

Ricky Jacobs seconded the motion

Motion passes unanimously

Board convened to closed session at 6:25 p.m.

Board reconvened to open session at 7:03 p.m.

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)

F. Discussion of Superintendent's Evaluation

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

A. Information Item:

1. Resignations

B. Action Item:

1. Approval of Contractual Staff

**Ricky Jacobs motioned to approve the contractual staff as presented
Rev. Hardy O'Neal seconded the motion
Motion passes unanimously**

X. Adjourn: **7:06 p.m.**