

Minutes of Regular

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, May 20, 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 6:01 PM**

B. Invocation: **Ruth Hancock**

C. Pledge of Allegiance: **All**

D. Certification of Notice

Certification of Notice: **Gina Simar, Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud**

Board Member Absent: **Tommy Wilson Sr.**

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, Elvis Rushing, Greg Willis, Danielle Robinson, Coach Thompson, Jennifer Tippet, Vera Manuel**

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

A. Super Fan (Dr. Rickie Harris) **Sammy Owens**

B. West Orange-Stark High School Recognition (Wilt Alexander)

1. Employee of the Month: **Nicci Strother**

2. Student of the Month: **Manuel Franklin**

3. Teacher of the Month: **Tiffany McFatter**

C. Texas Alliance of Minorities in Engineering State Conference (Broderick McGrew) **Torri Culpepper**

III. Re-Organization of Board of Trustees

Linda Platt-Bryant nominates Ruth Hancock as Board President and second by Gina Simar. Motion carries 6/0

Demetrius Hunter nominates Roderick Robertson as Vice President of the Board and second by Linda Platt-Bryant. Motion carries 6/0

Roderick Robertson nominates Linda Platt-Bryant as Board Secretary and second by Gina Simar. Motion carries 6/0

IV. 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.

V. Consent Agenda Items:

Roderick Robertson would like to pull Item A and discuss it.

Motion: Linda Platt-Bryant

Second: Roderick Robertson

6 in favor/0 opposed/0 abstentions. Motion Carries

A. Consider Approval of Budget Amendments

B. Consider Approval of CDA (Local) Investment Policy

C. Consider Approval of Annual Co-Op Fees

VI. Finance

A. Information/Discussion Items: (Goal 3)

1. Financial Statements (Robin Hataway)

a. Operating Statements (General, Food Service, Debt Service)

b. Check Register

c. Investment Report

d. Tax Collections

2. Head Start Financials (Vickie Ocegueda)

VII. Instruction (Goal 1 & 2)

A. Information/Discussion Item:

1. Head Start Directors Report (Vickie Ocegueda)

B. Action Items:

1. Consider Approval of the Southeast Texas Regional Day School Program for the Deaf Shared Services Arrangement (Heather Knox)

Motion: Roderick Robertson

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

2. Consider Approving TEA Waiver for Low Attendance Day: May 10, 2019

Motion: Roderick Robertson

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

VIII. Policy:

A. Information/Discussion Item:

1. EIF (Local) policy updates (Ashton Knox)

B. Action Item:

1. Consider the approval of updated job descriptions (Dr. Nina LeBlanc)

Motion: Linda Platt-Bryant

Second: Gina Simar

6 in favor/0 opposed/0 abstentions. Motion Carries

- a. Director of State and Federal Programs
- b. High School Registrar
- c. Guidance Counselor Clerk

2. Consider approval of updating EIF (Local) academic achievement graduation requirement (Ashton Knox)

Motion: Linda Platt-Bryant

Second: Demetrius Hunter

6 in favor/0 opposed/0 abstentions. Motion Carries

IX. 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 6:42 p.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)

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.

Board Reconvened in open session at 7:23 p.m. President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

XI. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

1. Consider approval of contractual staff

Motion: Linda Platt-Bryant

Second: Gina Simar

6 in favor/0 opposed/0 abstentions. Motion Carries

XII. Adjourn

Board President Ruth Hancock adjourned the meeting at 7:25 PM.