

# Minutes of Regular Board Meeting on March 30, 2015

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, March 30, 2015, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance - All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Ruth Hancock, Bryan Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert

Board Members Absent: Rev. Hardy O’Neal & Eric Mitchell

District staff members present: Rickie Harris, Dr. Wayne Guidry, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Anthony Moten, Sherry Hardin, Rod Anderson, Beverly Robinson, Elvis Rushing, Lorraine Shannon, Cornel Thompson & Bonnie Tegge

### 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. Action Items:

#### A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

Nathaniel Colbert motioned to approve the budget amendments as presented  
Ruth Hancock seconded the motion  
Motion passes unanimously

### IV. 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
    - (1) Tax Collection 2014
    - (2) Tax Collection 2015
  - f. Investment Report
  - g. Head Start

**B. Action Items:**

1. Approval of Co-Operative Fee Disclosure (Melinda James)

Nathaniel Colbert motioned to approve the co-operative fee disclosure  
Ruth Hancock seconded the motion  
Motion passes unanimously

2. Approval of Auction for Surplus Items, Declaring All Unsold Lots as Property Having No Value and Authorizing Disposal of Such Property as Provided in Policy CI (LOCAL) (Melinda James & Greg Willis)

Ruth Hancock motioned to approve the auction for surplus items, declaring all unsold lots as property having no value and authorizing disposal of such property as provided in policy CI (Local)  
Nathaniel Colbert seconded the motion  
Motion passes unanimously

3. Discussion and Possible Action for Approval of District Funding the Signage for Leroy D. Breedlove Field (Bryan Thomas Muhammad)

No motion

**V. Instruction**

**A. Action Items:**

1. Consider Approval of Final Selections of 2014/2015 Instructional Materials and Ratification of the District's Certification of Instructional Materials (Dr. Wayne Guidry)

Nathaniel Colbert motioned to approve the final selections of 2014/2015 instructional materials and ratification of the District's Certification of

Instructional Materials  
Ruth Hancock seconded the motion  
Motion passes unanimously

2. Consider Approval of 2015/16 Instructional Material Allotment Certification (Dr. Wayne Guidry)

Nathaniel Colbert motioned to approve the 2015/16 Instructional Material Allotment Certification  
Ruth Hancock seconded the motion  
Motion passes unanimously

## VI. Policy

### A. Action Items:

1. Consider Approval of TASB Supplemental Employee Benefits (Anitrea Goodwin)

Bryan Thomas Muhammad motioned to approve the TASB supplemental employee benefits  
Sarah Jefferson Simon seconded the motion  
Motion fails 2/3 (Nathaniel Colbert, Ruth Hancock & Pete Amy opposing)

2. Consider Approval of Revised PDAS Roster & Calendar (Anitrea Goodwin)

Ruth Hancock motioned to approve the revised PDAS roster & calendar  
Nathaniel Colbert seconded the motion  
Motion passes 4/1 (Sarah Jefferson Simon abstaining)

Board members convened to closed session at 6:44 p.m.  
Board members reconvened to open session at 7:30 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. Reassignment and Resignations
3. Discussion of Evaluation
4. Discipline
5. Duties

- 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 (Anitrea Goodwin)**
  - A. Information Item:**
    - 1. Resignations
- X. Adjourn: 7:30 p.m.