

Minutes of Regular Board Meeting on September 26, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, September 26, 2011, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. PUBLIC HEARING

Opened at 6:00 p.m.

- A. Presentation of School Improvement Plan - WOS High School (Dr. Brant Graham)
- B. Presentation of School Improvement Plan - WOS Middle School (Dr. Brant Graham)
- C. Procedures for Amendments to School Improvement Plan (Dr. Brant Graham)
- D. Adjourn: **6:45 p.m.**

II. REGULAR BOARD MEETING

III. Routine Business

- A. Call To Order – Ricky Jacobs 6:45 p.m.
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacobs

Board Members present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas & Pete Amy

Board Members Absent: Rev. Hardy O’Neal

School Personnel Present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Anthony Moten, Benny Smith, Shannon Larson, Rod Anderson, Elvis Rushing, Lorraine Shannon, Greg Willis, Dr. Brant Graham & Gay Jenkins

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.

None

V. Superintendent's Report

VI. Action Item:

A. Approval of Consent Agenda Items:

1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting 8/12/11
 - b. Called Board Meeting 8/19/11
 - c. Called Board Meeting 8/22/11
 - d. Called Special/Regular Board Meeting 8/29/11
2. Budget Amendments (Melinda James)

**Pete Amy motioned to approve the consent agenda items
Harry Barclay seconded the motion
Motion passes unanimously**

VII. 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. Action Item:

1. Approval of Resolution for a Line of Credit from Orange Savings Bank (Melinda James)

**Tony Dallas motioned to approve the resolution for a line of credit of \$5,000,000 from Orange Savings Bank
Andrew Hayes seconded the motion
Motion passes unanimously**

2. Approval of Delivery Methods for Construction Projects (Melinda James)

**Pete Amy motioned to approve the delivery methods for construction projects
Tony Dallas seconded the motion
Motion passes unanimously**

3. Approval of Nomination for Orange County Appraisal District Board of Directors

Tony Dallas motioned to nominate Mr. Hughie Allen as West Orange-Cove's nominee for the Orange County Appraisal District Board of Directors

**Andrew Hayes seconded the motion
Motion passes unanimously**

VIII. Instruction

A. Action Items:

1. Approval of Textbook Recommendations (Dr. Silvia Martinez)

**Pete Amy motioned to approve the textbook recommendations
Eric Mitchell seconded the motion
Motion passes unanimously**

2. Approval of TEA Teacher Data Portal of the Texas Assessment Management System Waiver (Dr. Silvia Martinez)

**Harry Barclay motioned to approve the TEA teacher data portal of the Texas Assessment Management System waiver
Eric Mitchell seconded the motion
Motion passes unanimously**

3. Approval of Campus & District Improvement Plans (Dr. Silvia Martinez)

**Andrew Hayes motioned to approve the campus & district improvement plans
Eric Mitchell seconded the motion
Motion passes unanimously**

4. Approval of School Improvement Plan for the WOS High School (Dr. Brant Graham)

5. Approval of School Improvement Plan for WOS Middle School (Dr. Brant Graham)

**Harry Barclay motioned to approve the school improvement plans for the WO-S High School and WO-S Middle School (VIII, A/4&5)
Tony Dallas seconded the motion
Motion passes unanimously**

Board convened to closed session at 7:02 p.m.

Board reconvened to open session at 7:20 p.m.

- IX. 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)
 - 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
 - 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.
- XI. Personnel (Anitrea Goodwin)
 - A. Action Items:
 - 1. Approval of Hiring Contractual Staff
 - 2. Approval of the Substitute List

Pete Amy motioned to approve the hiring of contractual staff and substitute list as presented (XI, A/1 & 2)
Tony Dallas seconded the motion
Motion passes unanimously

XII. Informational Item

- A. Resignations

XIII. Adjourn: **7:22 p.m.**

Board President

Board Secretary

