

Minutes of Called Board Meeting on January 14, 2016

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held Thursday, January 14, 2016, beginning at 5:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

A. Call To Order – Ruth Hancock

B. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Rev. Hardy O’Neal,
Roderick Robertson

Board Members Absent: Bryan Thomas Muhammad, John Gray Jr; Sarah Jefferson
Simon

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Melinda James, Dr. Silvia Martinez, Dr.
Wayne Guidry, Dr. Nina LeBlanc, Anitrea Goodwin,
Lorraine Shannon, Elvis Rushing, & Donielle Duff

II. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

Board convened to closed session at 5:40 p.m.

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)

F. Discussion of Superintendents' Evaluation

III. 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 to open session at 8:03 p.m.

IV. **Personnel** (Anitrea Goodwin)

A. Action Item:

1. Consideration of Superintendents' Contract

Motion made by Roderick Robertson for the extension of the
Superintendents' one year contract

Second made by Linda Platt-Bryant

Motion passed unanimously

II. Adjourn – **Meeting adjourned at 8:04 p.m.**

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary