

Minutes of Called Meeting – January 8, 2007

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held January 8, 2007, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

Board Members Present: Harry Barclay, Pete Amy, Kevin Hebert, Nancy Byers (arrived at 6:07 p.m.), Mary Fontenot Hardin, and Eric Mitchell & Shirley Martin.

Board Members Absent: None

School Personnel: Dr. O. Taylor Collins, Margaret Duchamp, Chrissy Hickman, Jane Stephenson, George Barron, Bonnie Tegge & Lorrain Shannon

Guest: Bonnie Moses, Carol Bonin, Larry Watts, Keith Rochau, Mike Mason, Tobe Hardin, Marie Prescott Robinson

- 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.

Ms. Bonnie Moses deferred her 5 minutes to speak to Mr. Larry Watts

The Board approved of Mr. Larry Watts speaking 10 minutes.

Mr. Watts addressed the Board in protest of their evaluation of Shirley Martin for not following Board Procedures (item #6 on tonight's agenda).

- III. Finance

- A. Approval of Certification of 2006 Tax Roll and Certification of 2006 Delinquent Tax Roll

Pete Amy motioned to approve the Certification of 2006 Tax Roll and the Certification of the 2006 Delinquent Tax Roll

Eric Mitchell seconded the motion

Motion passes unanimously

- B. Approval of the 2005/2006 Annual Financial Audit (The audit will be hand delivered to Board Members on Friday, January 5, 2006)

Paula Spiegelhauer from the CPA Office of Pattillo, Brown & Hill, L.L.P. presented an overview to the Board of the Annual Financial Audit for 2005/2006

Pete Amy motioned to approve the 2005/2006 Annual Audit

Kevin Hebert seconded the motion

Motion passes unanimously

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

1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Deliberate the evaluation, duties & responsibilities of Board Members. Consultation with attorney regarding deliberation on the evaluation, duties & responsibilities of Board Members. (Tex. Govt. Code 551.074, 551.071)

- V. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

- VI. Consider and take possible action regarding Board Member's conduct

Pete Amy motioned to verbally reprimand Shirley Martin for not following Board Procedures.

Eric Mitchell seconded the motion

Motion passed 5/1 -

Nay: Kevin Hebert

Abstain: Shirley Martin

- VII. Personnel - Information

A. Resignations

B. Action Items:

1. Approval of Employment of Contractual Staff
2. Approval of Substitutes

Pete Amy motioned to approve the Employments of Contractual Staff and Substitutes.

Nancy Byers seconded the motion

Motion passes unanimously

Abstain: Shirley Martin & Mary Fontenot Hardin

Adjourned

7:25 p.m.