

# Minutes of Called Board Meeting on October 16, 2010

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Saturday, October 16, 2010, beginning at 9:45 AM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. Routine Business
  - A. Call To Order – Pete Amy opened the meeting at 9:55 a.m.
  - B. Invocation – Pete Amy
  - C. Pledge of Allegiance – All
  - D. Certification of Notice – Pete Amy
- II. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

**Board Members Present: Pete Amy, Ricky Jacobs, Andrew Hayes, Eric Mitchell, Harry Barclay, Dr. Mary Fontenot Hardin & Hardy O’Neal**

**Board Members Absent: None**

**School Attorney Present: George Barron**

**School Personnel Present: Bonnie Tegge**

**Board convened to closed session at 9:57 a.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)
- 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)
  - F. Interview of Superintendent Candidates
- 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 4:58 p.m.**

**IV. Adjourn: 4:59 p.m.**