

# Minutes of Called Board Meeting – October 29, 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 Friday, October 29, 2010, beginning at 12:00 PM in the Board Room of the Administration Building, 505 N. 15th St. 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

**School Board Members Present: Pete Amy, Eric Mitchell, Andrew Hayes, Dr. Mary Fontenot Hardin, Harry Barclay**

**School Board Members Absent: Ricky Jacobs, Rev. Hardy O’Neal**

**School Personnel Present: Bill Conway, Margaret Duchamp, Jane Stephenson, Anitrea Goodwin, Benny Smith, Lorraine Shannon, Paula Wright, Rachel Stephens**

### II. Policy - (Margaret Duchamp)

- A. Action Item:
  - 1. Approval of PDAS Appraiser

**Harry Barclay motioned to approve Lynda Willie as a PDAS Appraiser  
Eric Mitchell seconded the motion  
Motion passes unanimously**

**The Board convened to closed session at 12:03 p.m.  
The Board reconvened to open session at 12:10 p.m.**

### III. Discussion and Possible Approval of Naming Finalists for Superintendent

**Harry Barclay motioned to name finalists for the Superintendent job at West Orange-Cove CISD as James Colbert Jr. & Dr. David Harris  
Dr. Mary Fontenot Hardin seconded the motion  
Motion passes unanimously**

**Harry Barclay and Pete Amy thanked Mr. Conway for a fantastic job that he has done for West Orange-Cove CISD as Interim Superintendent and look forward to continuing working with him through this transition period.**

- IV. 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
    - 7. Discussion of Superintendent Interviews
  - 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)
- 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. **Adjourn: 12:14 p.m.**