

Minutes of Called Meeting – September 21, 2009

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held September 21, 2009, beginning at 7:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

- I. Routine Business
 - A. Call To Order – 7:00 p.m. – Pete Amy
 - B. Invocation – Pete Amy
 - C. Pledge of Allegiance
 - D. Certification of Notice – Pete AMy

- 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.

None

III. Superintendent's Report

Dr. Collins introduced the following to the Board:
Jo Ellen Enmon as the new Assistant Principal of Oates Elementary.

Greg Willis as the new Maintenance Director.

Dr. Collins stated that Head Start donated \$50,000 for the gym floor at North ELC. The cost to repair the wooden floor is \$75,000 plus.

Due to the House Bill 4102/Hurricane Ike provision we have received our first payment of \$398,000, this helps reimburse fund 199 for money that has been spent to get North ELC up and running due to Hurricane Ike.

Mark Magnuson gave an update on the following projects:
High School project is 50% complete
Middle School project is 40% complete
New elementary project is 50% complete. The completion date is still June 2010

Dr. Collins invites all the Board members to go to the new elementary site for a tour.

The Education Foundation meeting will be next Monday, on September 28, 2009 at 5:00 p.m. here in the Board Room.

There will be a meeting with the Sheriff tomorrow to discuss the Risk diversion officer.

IV. Approval of Consent Agenda Items:

- A. Approval of Board Meeting Minutes for the following:
 - 1. Called Board Meeting 8/24/09
 - 2. Special Called Board Meeting on 8/31/09
- B. Approval of Budget Amendments

V. Finance

- A. Information/Discussion Items
 - 1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
 - 2. Tax Collection

3. Check Register - August 2009
- B. Action Items for September 28, 2009
 1. Acceptance of an anonymous donation of \$4,000.00 to purchase the book "7 Habits for Teenagers" for all High School Students
 2. Acceptance of a donation from ExxonMobil in the amount of \$2,000.00 on behalf of Mr. & Mrs. Henry Broussard for the mascot at the West Orange-Stark High School.

VI. Instruction - PUBLIC NOTICE - Information Item

- A. Texas Education Code Chapter 11 Requirements for Academically Unacceptable District/Appeal on File

Jane Stephenson gave an overview of the State/Texas Education Agency, District Accountability and Federal/Adequate Yearly Progress District Data. Both State and Federal have been appealed.

- B. North ELC Day Care Report

Helen Dansby along with Claudia Hardin gave the Board a proposal for Daycare Expansion: Infant Care

VII. Insurance - Action Item for 9/28/09

- A. Vision Plan
 1. Vision Plan Proposal

The Board has asked for a representative from Always Care to attend the September 28th Board meeting to answer questions about their vision plan.

No closed session

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

- A. 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
- B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
- C. 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)
- 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)
- IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- X. Personnel
- A. Resignations - information only

Adjourned at 8:20 p. m.