

# Minutes of Called Meeting on September 8, 2014

## The Board of Trustees West Orange-Cove CISD

---

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, September 8, 2014, beginning at 4:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

### I. Routine Business

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Ruth Hancock, Rev. Hardy O’Neal & Sarah Jefferson Simon

Board Members Absent: Nathaniel Colbert, Eric Mitchell & Bryan Thomas Muhammad

### II. Finance

#### A. Action Item:

- 1. Consider Approval of Budget Amendment for Bus Repairs Out of Fund Balance Due to Bad Fuel

Ruth Hancock motioned to approve the budget amendment for bus repairs out of fund balance due to bad fuel.

Pete Amy seconded the motion

Motion passes unanimously

Board convened to closed session at 5:00 p.m.

Board reconvened to open session at 5:03 p.m.

III. 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)

- 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)

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

**V. Personnel (Anitrea Goodwin)**

**A. Action Items:**

1. Approval of Contractual Staff (Anitrea Goodwin)

Ruth Hancock motioned to approve the contractual staff as presented  
Rev. Hardy O'Neal seconded the motion  
Motion passes unanimously

VI. Adjourn: 5:04 p.m.