

# Minutes of Regular Meeting – March 26, 2007

## The Board of Trustees West Orange-Cove CISD

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A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held March 26, 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

**Present: Harry Barclay, Pete Amy, Kevin Hebert, Nancy Byers, Mary Fontenot Hardin (arrived at 6:15 p.m.), Eric Mitchell**

**Absent: Shirley Martin**

**School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Chrissy Hickman, Lorraine Shannon, Sheila Perry, Florence Kelly, Ray LaVan, Keith Rochau, Pauline Soileau, Mike Mason, Benny Smith, Anitrea Goodwin, Bonnie Tegge & George Barron**

- 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.
- III. Superintendent's Report

**Mr. Ray LaVan introduced the new band uniform for the 2007/2008 school year modeled by Kory Vigil.**

**Terri Hoyland, Speech Pathologist from Oates Elementary introduced their UIL Literacy Competition Winners; 1<sup>st</sup> place, Leotera George and 2<sup>nd</sup> place Emilee Bellow. Both girls did an outstanding performance of their UIL pieces for the Trustees.**

**Florence Kelly spoke on the Region 5 Food Service Coop**

**Jane Stephenson talked about the 3<sup>rd</sup> and 5<sup>th</sup> grade Reading TAKS scores.**

- IV. Consent Agenda Items:
- A. Approval of the following Minutes
    - 1. February 19, 2007 Called Brd Mtg
    - 2. February 26, 2007 Regular Brd Mtg
  - B. Approval of Athletic Bids

**Harry Barclay motioned to approve the Consent Agenda Items**

**Pete Amy seconded the motion**

**Motion passes unanimously**

- V. Finance - Information
- A. Financial Statements
    - 1. General Operating Funds
    - 2. Student Nutrition Fund
    - 3. Debt Service
  - B. Tax Collection
  - C. Budget Calendar for 2007-2008
  - D. Action Item:
  - E. Consider Approval of Retainer Agreement with Attorneys

**Harry Barclay motioned to not take action on the retainer agreement with attorneys and place it on future meeting.**

- VI. Facilities - Action Item:
- A. Approval of Bid Openings for Toilet Renovations at North ELC.

**Pete Amy motioned to approve the Toilet Renovations in the amount of \$150,000.**

**Nancy Byers seconded the motion**

**Motion passes unanimously**

- B. Approval of Parking lot renovations at the Administration Building.

**A proposal recap was given to Board Members on three different vendors. 1) CMM Construction, 2) Race Horse Foundation 3) Triangle Asphalt Paving**

**Harry Barclay motioned to table this item until more information on Vendors could be attained.**

- VII. 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).

**Reconvened in Closed Session: 6:50 p.m.**

**Reconvened in Open Session: 7:44 p.m.**

- VIII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IX. Personnel - Information
- A. Resignations
  - B. Action Items:
  - C. Approval of Incentive Pay Plan for 2007-2008

**Pete Amy motioned to approve the Incentive Pay Plan for the 2007/2008 School Year.**

**Eric Mitchell seconded the motion**

**Motion passes unanimously**

D. Approval of Employment of Contractual Staff

**Eric Mitchell motioned to approve the Contractual Staff as presented.**

**Nancy Byers seconded the motion**

**Motion passes unanimously**

**Adjourned: 7:46 p.m.**