

# Minutes of Regular Board Meeting on July 28, 2014

## The Board of Trustees West Orange-Cove CISD

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A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, July 28, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

### **I. Public Hearing: 6:00 p.m.**

#### **A. Information/Discussion**

1. Public Meeting to Discuss End of Course Accelerated Instruction (Wayne Guidry)

Adjourned: 6:17 p.m.

### **II. Routine Business**

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Rev. Hardy O’Neal, Ruth Hancock, Nathaniel Colbert, Sarah Jefferson Simon & Bryan “Chop” Thomas Muhammad

### **III. 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.

Erick Guillory spoke in favor of the naming the High School football field in honor of Leroy Breedlove

### **IV. Action Items:**

#### **A. Approval of Consent Agenda Items:**

1. Budget Amendments (Melinda James)

Ruth Hancock motioned to approve the budget amendments as presented  
Eric Mitchell seconded the motion  
Motion passes unanimously

## **V. Finance (Melinda James)**

### **A. Information/Discussion Items:**

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Fund
  - c. Debt Service
  - d. Check Register
  - e. Tax Collection
    - (1) Tax Collection 2013
    - (2) Tax Collection 2014

### **B. Action Item**

1. Approval of Student Insurance (Melinda James)

Bryan Thomas Muhammad motioned to approve the student insurance – Texas Kids First.

Nathaniel Colbert seconded the motion

Motion passes unanimously

## **VI. Policy**

### **A. Action Item**

1. Policy EIE Local (Wayne Guidry)

Bryan Thomas Muhammad motioned to approve the local policy EIE

Ruth Hancock seconded the motion

Motion passes unanimously

2. Approval of the 2014-2015 Student Code of Conduct (Anitrea Goodwin)

Ruth Hancock motioned to approve the 2014/2015 Student Code of Conduct

Eric Mitchell seconded the motion

Motion passes 6/1 (Bryan Thomas Muhammad opposing)

Board convened to close session at 6:42 p.m.

Board reconvened to open session at 7:45 p.m.

## **VII. 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)
- 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 (Anitrea Goodwin)**

**A. Action Item:**

- 1. Approval of Contractual Staff

No action was taken on this item.

**B. Information Items:**

- 1. Resignations

X. Adjourn: 7:46 p.m.