

Minutes of Regular Board Meeting on April 22, 2013

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, April 22, 2013, 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 - Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

II. Audience with Patrons (limited to 5 minutes per patron)

III. Superintendent's Report (James Colbert)

Mr. Colbert stated the following:

- **The Orange County Finals of the Stark Reading Contest were held at the Lutcher Theater Sunday. West Orange-Stark High School Amahri Finister won the Declamation Contest and a \$5000 scholarship.**
- **Another WO-S High School student (Miranda Miller) placed third in headline writing this weekend at the UIL Academic Regional meet. She now advanced to the UIL State Academic meet.**
- **A West Orange-Stark Elementary Robotics Team (Ethan Estrada, Victoria Vela, and Nicholas Provost) won third place in the State invention competition. The team competed against 3rd-8th grade students. The first and second place teams were from middle schools.**
- **The WOCCISD Education Foundation presented grants to 11 teachers last week. The grants totaled more than \$24,000 and were presented at all campuses. Teachers have through the first semester of 2013 to utilize the grants for special projects**

IV. Action Items:

- A. Approval of Contract Proposal for New Educational Service Center (James Colbert)
 - 1. Letter of Recommendation from James Colbert
 - 2. Letter of Recommendation from Pfluger
 - 3. G & G Withdrawal Letter

Harry Barclay motioned to approve Daniels Construction as the contractor for the new Educational Service Center
Rev. Hardy O'Neal seconded the motion
Motion approved unanimously

B. Approval of Budget Amendments (Melinda James)

Tony Dallas motioned to approve the budget amendments as presented
Andrew Hayes seconded the motion
Motion passes unanimously

V. Consent Agenda Items

A. Action Items:

1. Approval of Board Minutes for the following: (Bonnie Tegge)
 - a. March 18, 2013 - Training
 - b. March 25, 2013 - Regular Board Meeting

Pete Amy stated that he wanted to pull these minutes from the consent items for in case anyone had any questions since we did not have a workshop meeting this month

Eric Mitchell motioned to approve the minutes from March 18 & 25
Rev. Hardy O'Neal seconded the motion
Motion passes unanimously

VI. 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
 - f. Head Start

B. Action Item:

1. Approval of Homestead Exemption (Melinda James)

Melinda James stated that this is not to exceed the 20% exemption

Tony Dallas motion to approve the Homestead Exemption as presented
Harry Barclay seconded the motion

Motion passes unanimously

2. Approval of the Tax Exemption Coalition Act (Melinda James)

David Hodgins spoke on the Tax Exemption Coalition Act

Harry Barclay motioned to approve the Tax Exemption Coalition Act

Tony Dallas seconded the motion

Motion passes unanimously

VII. Instruction

A. Information:

1. Head Start Report (Shannon Larson)

B. Action Item:

1. Approval to Submit Refunding Application for Head Start Grant (Shannon Larson)

Harry Barclay motioned to approve the application for the Head Start Grant

Andrew Hayes seconded the motion

Motion passes unanimously

2. Approval of Head Start Documents as follows: (Shannon Larson)

- a. Assessment of Data Plan 2012-2013
- b. Child Outcomes Nine Weeks Plan
- c. Curriculum Plan 2012-2013
- d. Disability Plan for 2012-2013
- e. Education Plan 2012-2013
- f. Education Plan Summary 2012-2013
- g. Facilities Materials and Equipment
- h. Family Community Partnership
- i. Health IP
- j. Human Resources Plan
- k. Individualization Plan
- l. Intervention Plan
- m. Management Systems and Procedures
- n. Mental Health Plan
- o. Nutrition IP
- p. Transition Plan

- q. Self Assessment Plan of Action for 2013/2014
- r. Community Assessment 2013

Tony Dallas motioned to approve the Head Start documents as presented
Ricky Jacobs seconded the motion
Motion passes unanimously

VIII. Policy

A. Action Items:

1. Approval of Policy Update 96 Local Policies - Second Read (Anitrea Goodwin)

Harry Barclay motioned to approve the second read on Policy Update 96 Local Policies
Ricky Jacobs seconded the motion
Motion passes unanimously

2. Approval of Local Policy DGBA (LOCAL) - Second Read (Anitrea Goodwin)

Tony Dallas motioned to approve the second read on Local Policy DGBA
Eric Mitchell seconded the motion
Motion passes unanimously

3. Approval of Third Party Administrator (James Colbert)

Harry Barclay motioned to approve First Financial Group of America as the third party administrator
Tony Dallas seconded the motion
Motion passes unanimously

4. Approval of Food Service Contract Renewal with Aramark (Anitrea Goodwin)

Eric Mitchell motioned to approve the food service contract renewal to Aramark
Andrew Hayes seconded the motion
Motion passes unanimously

Board convened to closed session at 6:47 p.m.
Board reconvened to open session at 8:17 p.m.

- IX. 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. Duties
 - 5. Discipline
 - 6. Discussion of Termination
 - 7. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
 - a. Consider proposed non-renewal of professional term contract of Ms. Tracey Holton 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)
- X. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

XI. Policy - Part Two

A. Action Items:

- 1. Consider Termination of Alexander Alzamora 's Probationary Contract and Related Actions (Anitrea Goodwin)

Harry Barclay made the following motion:

Mr. President, I move that the Board accept the Superintendent's recommendation to terminate the probationary contract and employment of Mr. Alexander Alzamora effective immediately, Mr. Alzamora has not requested a hearing regarding his proposed termination. I further move that the Board authorize the Board President or his designee to notify Mr. Alzamora of this action.

Tony Dallas seconded the motion

Motion passes unanimously

- 2. Consider Approval of Proposed Nonrenewal of the Term Contract of Ms. Tracey Holton, a teacher at the North Early Learning Center and Related Actions (Anitrea Goodwin)

Harry Barclay motioned the following:

Mr. President, I move that the Board accept the Superintendent's recommendation to propose the nonrenewal of the term contract and employment of Ms. Tracey Holton Effective at the end of her current contract term, and to authorize the Board President or his designee to notify Ms. Holton of the proposed action, her right to request a hearing, and the reasons for the proposed nonrenewal.

Ricky Jacobs seconded the motion

Motion passes unanimously

XII. Personnel (Anitrea Goodwin)

A. Action Item:

1. Approval of Contractual Staff for 2013/2014 (Anitrea Goodwin)

Harry Barclay motioned to approve the contractual staff for 2013/2014 of Nancy Dallas & Meri Ellen Jacobs

Eric Mitchell seconded the motion

Motion passes 5/2 with Tony Dallas & Ricky Jacobs abstaining

Ricky Jacobs motioned to approve the contractual staff for 2013/2014 as presented

Tony Dallas seconded the motion

Motion passes unanimously

2. Approval of Substitute List (Anitrea Goodwin)

Tony Dallas motioned to approve the substitute list as presented

Ricky Jacobs seconded the motion

Motion passes unanimously

B. Informational Item:

1. Resignations: (Anitrea Goodwin)

XIII. Adjourn: 8:21 p.m.