

Minutes of Regular

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, 2019, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call to Order: **Board President Ruth Hancock called the meeting to order at 6:00 PM**
- B. Invocation: **Ruth Hancock**
- C. Pledge of Allegiance: **All**
- D. Certification of Notice: **Tony Dallas, Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud, Tommy Wilson Sr,**

Board Attorney: **George Barron**

District Personnel Present: **Lorraine Shannon, Ashton Knox, Heather Knox, Robin Hataway, Dr. Nina LeBlanc, Vickie Oceguela, Dr. Troy Bethley, Brodrick McGrew, Wilt Alexander, Dr. Alicia Sigee, Dr. Larry Haynes, Elvis Rushing, Greg Willis, Danielle Robinson, Coach Thompson, Jennifer Tippet, Vera Manuel**

II. Superintendent's Report (Dr. Rickie Harris) (Goal 4 & 5)

- A. North Early Learning Center School Recognition (Vickie Oceguela)
 - 1. Employee of the Month: **Maggie Pachuca**
 - 2. Student of the Month: **Annalee Jacobs**
 - 3. Teacher of the Month: **Julie Beavers**
- B. Academic All-State Basketball Team (Cornel Thompson): **Jalen Jefferson**
- C. Association of Texas Photography Instructors Fall Photo Contest (Wilt Alexander) : **Diane McLemore**
- D. Skills USA State Competition (Wilt Alexander)
 - 1. Photography: **Carolina Arreola, Anahi Davila, Jazmin Rico, Angel Gaitan and Garret Birmingham**
 - 2. Precision Machine: **Jacoven Hinson, Jonatan Ramirez, Simon Alonzo, Bruce White, and Hailey Vasquez**

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.

No member of the public addressed the board.

IV. Consent Agenda Items:

Tricia Stroud motion to approve the following items under Consent Agenda A & B and second by Demetrius Hunter

7 in favor/0 opposed/0 abstentions. Motion Carries

A. Consider Approval of Budget Amendments (Robin Hataway) (Goal 3)

B. Consider approving the following Board Meeting minutes: (Trisha Spears)

1. February 18, 2019 (Called)

V. Finance

A. Information/Discussion Items: (Goal 3)

1. Financial Statements (Robin Hataway)
 - a. Operating Statements (General, Food Service, Debt Service)
 - b. Check Register - March 2019
 - c. Investment Report
 - d. Tax Collections - March 2017, 2018 & 2019
2. Head Start Financials (Vickie Ocegquera)

B. Action Items:

1. Consider approval of Aramark Contract Renewal
Motion: Linda Platt-Bryant
Second: Demetrius Hunter
7 in favor/0 opposed/0 abstentions. Motion Carries
2. Consider approval of Bank Depository Extension
Motion: Roderick Robertson
Second: Linda Platt-Bryant & Tommy Wilson Sr.
7 in favor/0 opposed/0 abstentions. Motion Carries
3. Consider approval of Homestead Exemption
Motion: Demetrius Hunter
Second: Linda Platt-Bryant
7 in favor/0 opposed/0 abstentions. Motion Carries
4. Consider approval of auction for surplus items, declaring all unsold lots as property having no value and authorizing disposal of such property as provided in Policy CI (LOCAL) - (Robin Hataway, Greg Willis)
Motion: Tricia Stroud
Second: Demetrius Hunter
7 in favor/0 opposed/0 abstentions. Motion Carries

VI. Instruction (Goal 1 & 2)

A. Information/Discussion Items:

1. Head Start Directors Report (Vickie Ocegüera)

B. Action Items:

1. Consider approval of 2019-2020 Refunding Grant Application (Vickie Ocegüera)
Motion: Linda Platt-Bryant
Second: Tommy Wilson Sr.
7 in favor/0 opposed/0 abstentions. Motion Carries
2. Consider approving Instructional Materials Allotment and TEKS Certification, 2019-20 (Dr. Larry Haynes)
Motion: Tricia Stroud
Second: Demetrius Hunter
7 in favor/0 opposed/0 abstentions. Motion Carries
3. Consider approving K-8 textbook recommendations for ELAR as part of Proclamation 2019 (Dr. Larry Haynes)
Motion: Tricia Stroud
Second: Linda Platt-Bryant
7 in favor/0 opposed/0 abstentions. Motion Carries
4. Consider approving the disposal of out-of-adoption textbooks and materials at all campuses (Dr. Larry Haynes)
Motion: Linda Platt-Bryant
Second: Tommy Wilson Sr.
7 in favor/0 opposed/0 abstentions. Motion Carries
5. Consider approval of Interactive Panels and carts (Elvis Rushing)
6. Consider approval of Chromebooks and carts (Elvis Rushing)

Linda Platt-Bryant motion to approve both items 5 & 6 Interactive Panels and carts and Chromebooks and carts. Second by Demetrius Hunter.
7 in favor/0 opposed/0 abstentions. Motion Carries

VII. Policy:

A. Information/Discussion Item:

1. Board President's announcement pursuant to Policy BBD (LEGAL) regarding each Board Member's required training.

BOARD PRESIDENT'S ANNOUNCEMENT OF BOARD TRAINING:

As Board President I am required to announce the name of each member who as of that member's anniversary of election or appointment to the board, (at the last regular meeting of the board before an election of trustees), the board members that

- have completed the required continuing education;

- have exceeded the required continuing education; and
- are deficient in meeting the required continuing education.

There are four tiers, or categories, of board member continuing education:

Tier 1 – **Local District Orientation**, basic legal orientation and legal update training;

Tier 2 – **Team-Building Training** with all board members and the superintendent;

Tier 3 – **Annual Continuing Education**; and

Tier 4 – **Evaluating Student Academic Performance**.

To the extent applicable to board members under the legal requirement for the four tiers, I will announce the completion or deficiency as to required training. At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

For **TIER 1 Local District Orientation**, the following board members have completed the required local district orientation:

LaTricia Stroud

For **TIER 2 TEAM BUILDING TRAINING**, the following board members have completed the required team-building training:

Tony Dallas, Ruth Hancock, Demetrius Hunter, Linda Platt-Bryant, Roderick Robertson, LaTricia Stroud and Tommy Wilson Sr.

TIER 3 ANNUAL CONTINUING EDUCATION – The following board members have completed the Tier 3 annual continuing education requirements:

Tony Dallas, Ruth Hancock, Demetrius Hunter, Linda Platt-Bryant, Roderick Robertson, LaTricia Stroud and Tommy Wilson Sr.

TIER 4 - EVALUATING STUDENT ACADEMIC PERFORMANCE

TRAINING – The following board members have completed the required training for Tier 4 training on evaluating student academic performance:

Tony Dallas, Ruth Hancock, Demetrius Hunter, Linda Platt-Bryant, Roderick Robertson, LaTricia Stroud and Tommy Wilson Sr.

ALL WOCCISD BOARD MEMBERS EXCEEDED THE REQUIRED TRAINING FOR 2018-2019.

B. Action Item:

1. Consider approving the Updated 2019-2020 School Calendar (Dr. Larry Haynes)

Motion: Tricia Stroud

Second: Demetrius Hunter

7 in favor/0 opposed/0 abstentions. Motion Carries

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

President Ruth Hancock adjourned the meeting at 7:25 p.m. to convene the Board into closed session for the following matters:

- 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. Discussion of Evaluation
 - 3. Reassignment and Resignations
 - 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.
 - 8. Consider activation of an emergency permit for a classroom teacher
 - 9. Evaluation of Superintendent
 - 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)
- 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.**

Board Reconvened in open session at 7:44 p.m. President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

X. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

- 1. Consider approval of 2019-2020 contractual staff
Motion: Linda Platt-Bryant
Second: Tricia Stroud
6 in favor/0 opposed/1 abstentions. Motion Carries

XI. Adjourn

Board President Ruth Hancock adjourned the meeting at 7:48 PM.

