

Minutes of Called Board Meeting on December 1, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, December 1, 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, Eric Mitchell, Ruth Hancock, Rev. Hardy O’Neal, Bryan Thomas Muhammad, Sarah Jefferson Simon (arrived during closed session) & Nathaniel Colbert

Board Attorney Present: George Barron

School Personnel Present: Dr. Silvia Martinez, Dr. Wayne Guidry, Anitrea Goodwin, Melinda James, Anthony Moten, Sherry Hardin, Dr. Tyrus Doctor, Elvis Rushing & Bonnie Tegge

Board convened to closed session at: 4:31 p.m.
Board reconvened to open session at: 5:45 p.m.

- II. 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)

F. Deliberate the Appointment of Interim Superintendent

III. Approval to Appoint an Interim Superintendent

Ruth Hancock motioned to appoint Dr. Silvia Martinez as Interim Superintendent

Eric Mitchell seconded the motion

Motion fails 3/4 with Sarah Jefferson Simon, Bryan Thomas Muhammad, Nathaniel Colbert & Rev. Hardy O'Neal opposing

IV. Approval & Possible Action to Select a Search Firm for the Superintendent's Position

Bryan Thomas Muhammad motioned to Not use a search firm

Nathaniel Colbert seconded the motion

Motion passes 5/2 with Pete Amy & Ruth Hancock opposing

V. Adjourn: 5:55 p.m.