

Minutes of Called Board Meeting on December 3, 2015

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held Thursday, December 3, 2015, beginning at 12:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

A. Call To Order – Ruth Hancock

B. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Rev. Hardy O’Neal,
Bryan Thomas Muhammad, Sarah Jefferson Simon, and John
Gray Jr.

Board Members Absent: Roderick Robertson

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Melinda James, Dr. Silvia Martinez, Dr.
Wayne Guidry, Dr. Nina LeBlanc, Anitrea Goodwin,
Lorraine Shannon, Elvis Rushing, & Clara Booker

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

Board convened to closed session at 12:05 p.m.

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)

III. 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 to open session at 12:15 p.m.

IV. **Personnel** (Anitrea Goodwin)

A. Action Item:

1. Consider approval of Contractual Staff

Motion made by Sarah Jefferson Simon

Second made by John Gray Jr.

Motion passed unanimously

II. Adjourn – **Meeting adjourned at 12:15 p.m.**

Approved:

Ruth Hancock, President

Attest:

Linda Platt-Bryant, Secretary