

Minutes of Regular – June 27, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, June 27, 2011, 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 – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ricky Jacobs

**Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell
(arrived at 6:05 p.m.) Andrew Hayes, Tony Dallas & Pete Amy**

Board Members Absent: Rev. Hardy O’Neal

**Ricky Jacobs stated that there was a published notice in the Orange Leader
of a public meeting to discuss the budget.**

Melinda James gave a presentation on the 2011/12 budget.

The Public Hearing of this meeting adjourned at 6:05 p.m.

Item V.5 - Approval of the 2011/2012 Budget will be voted on at this time.

Pete Amy motioned to approve the 2011/2012 budget as presented

Harry Barclay seconded the motion

Motion passes unanimously

II. 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.

None

III. Superintendent's Report

Mr. Colbert acknowledged that Travis McKelvain will be leaving and going to San Antonio. Mrs. Duchamp will be retiring and spending a lot of time with her grandchild. Wishing both of them the very best.

IV. Action Item:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)
2. Board Minutes
 - a. May 16, 2011 Workshop
 - b. May 23, 2011, Regular Board Meeting

**Harry Barclay motioned to approve the consent agenda items
Andrew Hayes 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. Head Start
2. Tax Collection
3. Check Register

B. Action Items:

1. Approval of QSCB Delivery Methods for Construction Projects

**Harry Barclay motioned to approve the QSCB delivery methods for construction projects with the clarification that under ground improvements and interior and exterior painting where it says local contractors that there is an understanding that we want local contractors but were going to look for the best bid.
Tony Dallas seconded the motion
Motion passes unanimously**

2. Approval of QSCB Track Proposal

Mr. Colbert stated that there are 2 separate vendors: PBK is the company that handles the engineering of the project and oversees the supervision and ensures the quality control and they have an excellent

reputation for working on athletic facilities through out the country. Beynon provides the surface they also provide the best quality and service. Trying very hard to get this finished by the first home game.

**Pete Amy motioned to approve the QSCB Track Proposal
Eric Mitchell seconded the motion
Motion passes unanimously**

3. Approval of QSCB Playground Proposal (hard copy will be given out at meeting)

**Ricky Jacobs motioned to table this item until information is ready
Harry Barclay seconded the motion
Motion passes unanimously**

4. Approval of Proposals
- a. Athletic Laundry
 - b. Athletic Equipment & Supplies
 - c. Automotive, Lawnmower & Tractor Parts & Batteries
 - d. Building Supplies
 - e. Carpet & Carpet Installation
 - f. Discount Merchandise
 - g. Dust Mop Service
 - h. Electrical Parts & Supplies
 - i. Envelopes
 - j. Fresh Produce
 - k. Glass Replacement
 - l. Grease Trap Clean Out Services
 - m. Grocery & Non-Grocery Supply Items
 - n. HVAC Parts/Supplies
 - o. Magazine Subscriptions
 - p. Metal Product Supplies
 - q. Music & Music Related Materials
 - r. Nuts, Bolts & Fasteners - NO BIDS
 - s. Paint, Supplies & Tools
 - t. Pest Control
 - u. Plumbing Supplies
 - v. Repair & Service of Electrical Equipment

- w. Repair & Service of Elevators
- x. Repair & Service of HVAC Equipment
- y. Repair & Service of Kitchen Equip & Appliances
- z. Repair & Service of Plumbing
- aa. United Stationers Catalogue
- bb. Sport Awards

Pete Amy motioned to approve the proposals as listed
Tony Dallas seconded the motion
Motion passes unanimously

5. Approval of 2011/2012 Budget

Moved to the top of the agenda

Board convened to closed session at 6:47 p.m.
Board reconvened to open session at 7:25 p.m.

- VI. 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)
 - 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
 - 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)
- VII. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VIII. Personnel
 - A. Action Item:
 - 1. Approval of Contractual Staff

**Tony Dallas motioned to approve the contractual staff as presented
Andrew Hayes seconded the motion
Motion passes unanimously**

IX. Informational Item

A. Resignations

X. Adjourn: **7:27 p.m.**