

# **Minutes of Called Board Meeting on May 13, 2013**

## **The Board of Trustees West Orange-Cove CISD**

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, May 13, 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

Board Members Present: Pete Amy, Harry Barclay, Tony Dallas, Andrew Hayes, Eric Mitchell, Rev. Hardy O’Neal & Ricky Jacobs

School Personnel Present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Hutcherson Hill, Anthony Moten, Benny Smith, Shannon Larson, Elvis Rushing, Greg Willis & Bonnie Tegge

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

None

### **III. Robotics Demonstration (Benny Smith)**

**Mr. Smith and the Robotics team of West Orange-Stark Elementary gave their presentation. This Robotics Team placed 3rd in the state of Texas. Coaches are: Sam Conner 4<sup>th</sup> grade teacher, Amy Craig numeracy Coach & Katie Kornegay 5<sup>th</sup> grade teacher.**

**Robotics team members: Ethan Estrada, Victoria Viola & Nicolas Provost**

### **IV. QSCB Report (Sam Lucia)**

- **HVAC Project**
- **Administration/Maintenance Building**

## **V. Legislature Update (Wayne Guidry)**

## **VI. Consent Agenda Items**

### **A. Action Item for May 20, 2013:**

1. Approval of Budget Amendments (Melinda James)
2. Approval of Board Minutes for the following: (Bonnie Tegge)
  - a. April 15, 2013
  - b. April 22, 2013

## **VII. 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 for May 20 2013:**

1. Consider Approval of HVAC Job Order Contract (QSCB Project) (Melinda James)
2. Consider Approval of Investment Report (Melinda James)
3. Consider Approval of Investment Policy (Melinda James)
4. Consider Approval of Ninety Day Extension on Student Transportation Specialist (STS) Contract (Melinda James)

Mr. Colbert has asked for this item to be tabled until further notice.

## **VIII. Instruction**

### **A. Information:**

1. Head Start Report (Shannon Larson)

### **B. Action Item for May 20, 2013**

1. Choices Catalog for 2013 - 2014 (Dr. Silvia Martinez)

## **IX. Policy**

### **A. Action Items for May 20, 2013:**

1. Consider Approval of District Goals and Vision Statement for 2013 – 2014

Board convened to closed session at 6:58 p.m.

Board reconvened to open session at 7:55 p.m.

- X. 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 termination 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)

- XI. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

## **XII. Policy - Part Two**

### **A. Action Item for May 13, 2013:**

1. Consider and Approve Decision to Terminate the Professional Term Contract of Tracey Holton and Related Items (Anitrea Goodwin)

Harry Barclay motioned the following:

Mr. President, I move the Board accept the Superintendent's recommendation to non-renew 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 action.

Ricky Jacobs seconded the motion

Motion passes unanimously

**XIII. Personnel (Anitrea Goodwin)**

**A. Action Item for May 13, 2013:**

1. Approval of Substitute List (Anitrea Goodwin)

Ricky Jacobs motioned to approve the substitute list as presented

Eric Mitchell seconded the motion

Motion passes unanimously

**B. Informational Item:**

1. Resignations: (Anitrea Goodwin)

XIV. Adjourn: 7:58 p.m.