

Minutes of Regular Meeting – October 27, 2008

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held October 27, 2008, 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, Eric Mitchell, Ricky Jacobs, Nancy Byers, Harry Barclay

Board Members Absent: Dr. Mary Fontenot Hardin & Vincent Bottley

- 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

Updated withdrawals by campus because of Hurricane Ike

North ELC will need more work.

Congratulations to Meri Ellen Jacobs and the High School Year Book Staff for being chosen for the 7th year in a row as semi-finalist for the Year Book from Taylor Publishing.

Final total for Middle School band instrument repair/replacement is \$38,598.00. from Swicegoods.

Time table of events for the next issuance of bonds for \$9,500,000. Bids will be due on Jan. 14, 2009 and delivered on Feb. 18, 2009.

North ELC – more extensive work is needed. KBR is working hard and has a clear understanding of expectations and to what needs to be done. Temporary furniture is being placed until we hear from FEMA.

IV. Approval of Consent Agenda Items:

- A. Approval of Minutes on the following:
 - 1. Called Board Meeting 8/18/08
 - 2. Special Called Board Meeting 8/25/08
 - 3. Called Board Meeting 8/29/08
 - 4. Called Emergency Meeting Hurricane Gustav 8/29/08
- B. Approval of Budget Amendment

Eric Mitchell motioned to approve the consent agenda items

Ricky Jacobs seconded the motion

Motion passes unanimously

V. Finance - Information

- A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
- B. Tax Collection
- C. Quarterly Investment Balances
- D. Action Items:

E. Approval of September 1st Fiscal year Start Date

Harry Barclay motioned to approve the September 1st fiscal year start date

Eric Mitchell seconded the motion

Motion passes unanimously

F. Approval of Proposed Expenditure Targets

Nancy Byers motioned to approve the proposed expenditure targets

Ricky Jacobs seconded the motion

Motion passes unanimously

G. Approval of Resolution for Hurricane Ike

Harry Barclay has some concerns with the resolution and asked if they could take each item in the resolution and vote on them separately, George Barron approved.

Item #2 (page 3 of resolution)

Harry Barclay motioned to have full instructional days for the following: November 24 & 25 (originally staff development day), December 3 (originally early release) January 28 (originally early release), February 18 (originally early release) and April 15 (originally early release) – this motion would give back four instruction days to the calendar.

Nancy Byers seconded the motion

Motion passes unanimously

Item #4 a - No need to vote on at this time.

Dr. Collins stated that FEMA may compensate the district for extra pay.

Item #4 b – Will be brought up at a later date if necessary.

Item #5 - Will be brought up at a later date if necessary.

VI. Instruction - Discussion Item:

- A. Review of Federal No Child Left Behind AYP
Accountability Progress for 2007/2008

Jane Stephenson gave a presentation on AYP

- B. Action Item:
- C. Approval of Waiver Days for Hurricane Ike

The Board passed on this item

- VII. Facility - Discussion
 - A. Flood Insurance

Reconvened to closed session at 7:38 p.m.
Reconvened to open session at 8:06 p.m.

- VIII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
 - A. 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
 - B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
 - C. 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)
 - 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.
- X. Personnel - Action Item:

A. Approval of Employment of Contractual Staff

Pete Amy motioned to approve the employment of contractual staff

Eric Mitchell seconded the motion

Motion passes unanimously

Adjourned 8:08 p.m.