

Resolution

Consider and approve resolution authorizing Board President to execute all documents necessary to transfer title to personal property, which was a part of the Nature Classroom, to the Nelda C. and H. J. Lutchter Stark Foundation (“Stark Foundation”) to conclude the 2006 sale of the Nature Classroom to the Stark Foundation.

Background

From 2002 until 2006, the Stark Foundation operated the District’s Nature Classroom pursuant to a written agreement. As the agreement was nearing its end, the Stark Foundation contacted the District regarding an acquisition of the Nature Classroom property. In response the District advertised the property for sale. The Stark Foundation was the sole bidder, and its bid of \$15,000.00 was “for the purchase of the real property, personal property, and improvements known as the Nature Classroom”.

Included in the personal property of the Nature Classroom were two boats: a 1993 pontoon boat and a 1997 Bandit Cruise boat.

The Board approved the bid of the Stark Foundation at its meeting on June 26, 2006. Thereafter, the Board President executed a deed to the Stark Foundation conveying the real property of the Nature Classroom. The Stark Foundation took possession of the real and personal property of the Nature Classroom, including the two boats. However, no bill of sale or other document was executed transferring title to the personal property.

The Stark Foundation has requested that the District execute all documents necessary to transfer title to the personal property (including the two boats), which was a part of the Nature Classroom, to the Stark Foundation to conclude the 2006 sale.

Attachments

1. Request for proposals of Nature Classroom property published in the Orange Leader;
2. Request for proposals of Nature Classroom property published in the Beaumont Enterprise;
3. Bid letter dated May 3, 2006, from the Stark Foundation;
4. Dr. Collins’ Board communication recommending approval of the Stark Foundation bid for the Nature Classroom property; and
5. Minutes of the June 26, 2006, meeting of the District’s Board of Trustees at which the Board approved the Stark Foundation’s bid for the Nature Classroom property.

Public Notices

... is: c/o WRIGHT PITRE, Attorneys at Law, P.O. Box 186, Port Neches, Texas 77651.

All persons having claims against this Estate which is currently being administered are required to present them within the time and in the manner prescribed by law.

DATED, the 12th day of May, 2006.

WRIGHT & PITRE

MARCUS A. PITRE Attorney for Estate P.O. Box 186 Port Neches, TX 77651 Phone: (409) 722-0486

ORANGE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

P.O. BOX 278 - 2526 WESTERN AVE. ORANGE, TEXAS 77631

890 Public Notices

SMOKE TESTING!!

During the month of May, Schaumburg & Polk, Inc. will be smoke testing the sanitary sewer lines for the Orange County WCID No. 2 in and around the City of West Orange. The purpose of the test is to locate leaks in the sanitary sewer system. If you see smoke coming out of the ground or out of the vents on the top of your house, DO NOT BE ALARMED!!! This is normal. A crew will be in the area conducting the smoke testing. When you receive this notice, please pour approximately one gallon of water down any drains which are not normally used in order to fill the trap. This should prevent smoke from entering your home/business. If smoke does find its way into

890 Public Notices

your home/business through your inside plumbing, you should call a licensed plumber as you may have a leak in your plumbing that requires attention. This smoke is NON-TOXIC and is therefore not harmful or a health risk. When you receive this notice, the smoke testing should be conducted in your neighborhood within the next few working days. Should you have any questions, call 883-4003.

REQUEST FOR PROPOSALS FOR NATURE CLASSROOM PROPERTY

The West Orange-Cove Consolidated Independent School District gives notice to the general public that it is offering for sale the following property:

890 Public Notices

The land and all improvements generally known as Nature Classroom, located in the John Creamer Survey, Park Street, City of Orange, Orange County, Texas. The property being with 2.986 acres.

Proposal packages are available through the office of the Superintendent at 505 N. 15th Street, Orange, Texas, telephone number (409) 882-5500.

The land and all improvements are offered "as is", "where is" and "with faults" to be deeded by special warranty deed.

Sealed proposals will be received until 2:00 p.m. May 25, 2006. The District reserves the right to reject any and all proposals.

890 Public Notices

Housing Authority of City of Port Arthur is accepting proposals Architectural & Engineering Services. Proposal will be for 2006 C Modernization, plan neighborhood development, project management, contract administration, and any other services that may be required by the Port Arthur Housing Authority. Housing Authority have the option of continuing the selected services upon acceptance performance yearly for additional 2 year per for a total of 3 years. Housing Authority will view performance prior continuation of contract. Proposals will be accepted through May 2006 @ 11:00 A.M. proposals must be submitted to the Housing Authority Office at: DeQueen Blvd., P.

800 Automobiles For Sale

800 Automobiles For Sale

800 Automobiles For Sale

800 Automobiles For Sale

800 Automobile For Sale

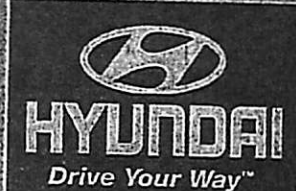
TAKE

THE HYUNDAI CHALLENGE

Before you spend too much on a vehicle elsewhere, you owe it to yourself to see Hyundai offers a better value! Come in for a test-drive today!

TAKE THE CHALLENGE TAKE THE CASH up to \$2,500 on select models.

SOUTHEAST TEXAS #1 HYUNDAI DEALER.



HYUNDAI DEALERS OF TEXAS

5 MODELS OVER 30 MPG

2006 Hyundai Sonata 33 MPG

2006 Hyundai Accent 36 MPG

2006 Hyundai Elantra 35 MPG

Publishers Affidavit

Acct #041867000 Job =164873601
Name WEST ORANGE-COVE C.I.S.D.

Tear Sheet Attached
3322491 B24053200

STATE OF TEXAS
COUNTY OF JEFFERSON

REQUEST FOR PROPOSALS FOR NATURE CLASS-ROOM PROPERTY

The West Orange-Cove Consolidated Independent School District gives notice to the general public that is offering for sale the following property:

The land and all improvements generally known as Nature Classroom, located in the John Creamer Survey, Park Street, City of Orange, Orange County, Texas. The property being with 2.986 acres.

Proposal packages are available through the office of the Superintendent at 505 N. 15th Street, Orange, Texas. telephone number (409)882-6500.

The land and all improvements are offered "as is", "where is" and "with faults", to be deeded by special warranty deed.

Sealed proposals will be received until 2:00 p.m. May 25, 2006. The District reserves the right to reject any and all proposals.

DMtz

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEAR
WHO BEING BY ME DULY SWORN, DEPOSES AND SAYS THAT HE/SHE IS THE CL
OF THE BEAUMONT ENTERPRISE; THAT SAID NEWSPAPER REGULARLY PUBLISHED
CIRCULATED IN JEFFERSON, HARDIN, TYLER, NEWTON, ORANGE, JASPER, LIP
SAN AUGUSTINE, ANGELINA AND GALVESTON COUNTY (COUNTIES), TEXAS; THAT
IN SAID NEWSPAPER ON THE FOLLOWING DATE(S), TO WIT:

05-10-06 05-14-06

SWORN AND SUBSCRIBED TO BEFORE ME, THIS 15TH DAY OF MAY 2006,
TO CERTIFY WHICH WITNESS MY HAND AND SEAL OF OFFICE.



Elizabeth G. Lovett

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS
ELIZABETH G. LOVETT
MY COMMISSION EXPIRES
12-31-09

PRINT OR TYPE NAME OF NOTARY PUBLIC
MY COMMISSION EXPIRES _____

Publishers Affidavit

Acct #041867000 Job =164873601
Name WEST ORANGE-COVE C.I.S.D.

Tear Sheet Attached
3322491 B24053200

Sealed proposals will be received until 2:00 p.m. May 25, 2006. The District reserves the right to reject any and all proposals.
Salon opening May 10th
Need 2 Stylists & 1 Massage
Tech. Tracy @ 351-4107

STATE OF TEXAS
COUNTY OF JEFFERSON

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED Netta Dimeg
WHO BEING BY ME DULY SWORN, DEPOSES AND SAYS THAT HE/SHE IS THE CLASSIFIED REPRESENTATIVE
OF THE BEAUMONT ENTERPRISE; THAT SAID NEWSPAPER REGULARLY PUBLISHED IN JEFFERSON COUNTY
CIRCULATED IN JEFFERSON, HARDIN, TYLER, NEWTON, ORANGE, JASPER, LIBERTY, SABINE, CHAMBERS,
SAN AUGUSTINE, ANGELINA AND GALVESTON COUNTY(COUNTIES), TEXAS; THAT THE ATTACHED NOTICE
IN SAID NEWSPAPER ON THE FOLLOWING DATE(S), TO WIT: WDS

05-10-06 05-14-06

SWORN AND SUBSCRIBED TO BEFORE ME, THIS 15TH DAY OF MAY 2006,

TO CERTIFY WHICH WITNESS MY HAND AND SEAL OF OFFICE.



Elizabeth G. Lovett
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS
ELIZABETH G. LOVETT
MY COMMISSION EXPIRES
12-31-09
PRINT OR TYPE NAME OF NOTARY PUBLIC
MY COMMISSION EXPIRES _____

NELDA C. AND H. J. LUTCHER
STARK FOUNDATION

May 3, 2006

Dr. O. Taylor Collins, Superintendent
West Orange - Cove C.I.S.D.
505 North 15th Street
Orange, Texas 77630

Re: Nature Classroom Tender

Dear Dr. Collins:

The Nelda C. and H. J. Lutchter Stark Foundation (the "Foundation") tender the amount of Fifteen Thousand Dollars (\$15,000.00) to the West Orange-Cove CISD (the "District") for the purchase of the real property, personal property and improvements known as the Nature Classroom being 2.986 acres in the John Creamer Survey, A-60 as described in the Deed of Gift from the Foundation dated September 5, 1995 and the Deed of Gift from Nelda C. Stark dated September 5, 1995.

In addition to the cash consideration, the Trustees may wish to be mindful of the approximate annual value of in-kind benefits to the District that will continue through the incorporation of the property into the Shangri La Botanical Gardens and Nature Center programs.

- Bayou and classroom instruction at the Nature Classroom which includes: instructional personnel; boat fuel and maintenance; instructional supplies; facilities maintenance; property insurance; and bus transportation to the classroom for grades Pre-K, 1, 3, 5 and 7. Approximate value: \$40,000.00+.

The Shangri La Botanical Gardens and Nature Center provides other programs that benefit the students and teachers of the District which are also associated with the Nature Classroom.

- | | |
|---|-------------|
| • EcoRangers Summer Program (5 th grade) | \$10,000.00 |
| • Science SuperStars (8 th grade) | \$ 7,800.00 |
| • StarLab | \$ 2,500.00 |
| • Shangri La Teacher Workshops | \$ 2,000.00 |
| • Mini-CAST support for 50+ Orange County Teachers | \$ 2,000.00 |

The Foundation appreciates the opportunity to present this offer and we look forward to the Trustees' acceptance.

Yours truly,


Walter G. Riedel, III CPA
CEO

cc: Mike Hoke
File F.205.25

P.O. Box 909
Orange, Texas 77631-0909
601 W. Green Ave.
Orange, Texas 77630-5718

Phone: 409-883-3513
Fax: 409-883-3530
Email: stark@starkadmin.org

WEST ORANGE COVE-CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
P.O. BOX 1107
ORANGE, TEXAS 77630

Date: June 26, 2006

To: Board of Trustees

From: Dr. O.Taylor Collins

Subject: RECOMMENDATION TO APPROVE PROPOSAL FOR
THE SALE OF NATURE CLASSROOM PROPERTY

Proposals were opened May 26, 2006 for the sale of Nature
Classroom Property. The proposal tabulation is attached for your
review.

It is recommended that the Board award the Nature Classroom Property to The Nelda C. and H.
J. Lutcher Stark Foundation at the price submitted.

Respectfully Submitted:

Dr. O. Taylor Collins

Dr. O.Taylor Collins
Superintendent

Chrissy Hickman
Business Manager

WEST ORANGE-COVE C.I.S.D.
P.O. BOX 1107
ORANGE, TEXAS 77630

PROPOSAL FOR THE SALE OF NATURE CLASSROOM PROPERTY

PROPOSER	AMOUNT
Nelda C. & H.J. Stark Foundation	\$15,000.00

**Minutes of School District Regular Board Meeting
Board of Trustees
West Orange-Cove Consolidated Independent School District
June 26, 2006
6:00 p.m.**

The Board of Trustees of the West Orange-Cove Consolidated Independent School District met in a Regular Board Meeting Monday, June 26, 2006 beginning 6:00 P.M., in the Board Room of the Administration Building, 505 N. 15th St., Orange, TX 77630. Harry Barclay presided.

Members Present:	Harry Barclay, Pete Amy, Shirley Martin (arrived at 6:05), Nancy Byers, & Kevin Hebert
Members Absent:	Eric Mitchell & Mary Fontenot Hardin
School Personnel:	Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Bonnie Tegge & George Barron
Invocation:	Pete Amy
Pledge:	The pledge of allegiance was recited.
Guest:	
4. Certification of Notice	
5. Audience with Patrons	None
6. Superintendent's Report	Dr. Collins spoke on the following: Applicants Walk Throughs Progress at Anderson Elementary WO-S TEA Awarded Governor's Educator Excellence
7. Consent Agenda Items:	
<ul style="list-style-type: none"> a. Approval of the following Minutes: <ul style="list-style-type: none"> • May 15, 2006 Called Board Meeting/Wade Gillet • May 15, 2006 Called Board Meeting • May 22, 2006 Regular Board Meeting • May 30, 2006 Called Board Meeting 	Harry Barclay motioned to approve the Consent Agenda items a – g Pete Amy seconded the motion Motion passes unanimously

<ul style="list-style-type: none"> • June 12, 2006 Called Board Meeting • June 13, 2006 Called Board Meeting/Wade Gillet <p>b. Consider Approval of Budget Amendments</p> <p>c. Consider Approval of Bid Proposals</p> <p>d. Consider Approval of Insurance Settlement w/PCAT</p> <p>e. Consider Approval of Camera Installation at Middle and High School</p> <p>f. Consider Approval of Nature Classroom Bid Proposal</p> <p>g. Consider Approval of Purchase/Lease Agreement of Modular Buildings at Anderson Elem.</p>	
<p>8. Finance – Information:</p> <p>a. Financial Statements</p> <p>b. Tax Collection Report</p> <p>Action Item:</p> <p>c. 2006-2007 Budget Workshop</p>	<p>Pete Amy motioned to approve \$3,000. for teachers & 3% raises for non-teaching staff Kevin Hebert seconded the motion Motion passes unanimously</p>
<p>9. Instructional – Information:</p> <p>a. Student Handbooks for Elementary, Middle & High School & Code of Conduct</p>	<p>Pete Amy motioned to approve the student handbooks & code of conduct for Elementary, Middle & High Schools with corrections Kevin Hebert seconded the motion Motion passes unanimously</p>
<p>10. Policy – <u>Action Item:</u></p> <p>a. Approval of Revisions to the following local policies:</p> <ul style="list-style-type: none"> • DEC (Local) • Draft 	<p>Nancy Byers motioned to approve policy DEC Kevin Hebert seconded the motion Motion passes unanimously</p>