

Minutes of Regular – September 27, 2010

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, September 27, 2010, 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

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

Board Members Present: Pete Amy, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin, Rev. Hardy O’Neal, & Harry Barclay

III. Superintendent's Report

Mr. Conway complimented Mr. Hill on a fantastic job.

We received a check in the amount of \$82,579.87 from Property Causality Alliance of Texas (PCAT)

IV. Consider Approval of Consent Agenda Items for September 27, 2010

A. Action Items:

- 1. Board Minutes
 - a. August 23, 2010 - Special Called
 - b. August 30, 2010 – Regular

Harry Barclay motioned to approve the Board Minutes of August 23 & 30, 2010

Dr. Mary Fontenot Hardin 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
2. Tax Collection
3. Check Register August 2010

VI. Action Item: (Melinda James)

A. Approval of Proposal for two 2010 or 2011 1/2 Ton Cargo Vans

Harry Barclay motioned to approve the two - ½ Ton Cargo Vans
Ricky Jacobs seconded the motion
Motion passes unanimously

B. Approval of Proposal for One 2010 or 2011 One Ton Pick-Up Truck

Harry Barclay motioned to approve the one – 1 ton pick-up truck
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously

Convened to closed session at 6:10 p.m.
Reconvened to open session at 6:27 p.m.

VII. 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)

VIII. The Board of Trustees will reconvene in open session for action to be taken on items

discussed in closed session and open session items.

IX. Personnel (Margaret Duchamp)

A. Approval of Contractual Staff

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

X. Information Only

A. Resignations

XI. **Adjourn at 6:29 p.m.**

XII. Danny Lovette to Conduct Level III Board Workshop Training: Conducting a Superintendent Search (directly following the board meeting)