

Minutes of Called Meeting – June 8, 2009

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held June 8, 2009, 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
- D. Certification of Notice

School Board Members Present: Pete Amy, Ricky Jacobs, Nancy Byers, Dr. Mary Fontenot Hardin, Vincent Bottley, Harry Barclay

School Board Member Absent: Eric Mitchell

School Attorney Present: George Barron

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Melinda James, Lorraine Shannon, Benny Smith, Travis Mckelvain, Ruth Hancock, Christy Reves, Jennifer Tippet, James Etta Teel, Annely Domas, Jeannie Istre, Rhonda Brown and Bonnie Tegge

Guest: Ray Hancock

Reconvened into closed session at 6:02 p.m.

Reconvened into open session at 6:58 p.m.

II. 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)
 - F. Discussion of High School Principal Recommendation
 - G. Discussion of Middle School Principal Recommendation
- III. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- IV. Discussion and Possible Action on Recommendation of High School Principal

See Below

- V. Discussion and Possible Action on Recommendation of Middle School Principal

See Below

Pete Amy read from Policy BJA (Legal) - The Superintendent shall be the educational leader and chief executive officer of the District. The duties of the Superintendent include but not limited to this: he is responsible for the assignment and evaluation of all personnel of the District other than the Superintendent. According to our own policy it is not necessary for the Board to vote on the reassignment of the principal of the High School and/or Middle School as long as they are already employees of the District and have an administrative contract. Dr. Collins has announced that he is assigning Paul Hardin to the High School and Travis McKelvain to the Middle School

Adjourned 7:00 p.m.