

Minutes of Called Meeting – April 9, 2007

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held April 9, 2007, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice

Board Members Present: Harry Barclay, Pete Amy, Kevin Hebert, Nancy Byers, Eric Mitchell, Shirley Martin & Mary Fontenot Harding (arrived at 7:10 p.m.)

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Chrissy Hickman, George Barron, Bonnie Tegge, Lorraine Shannon, Keith Rochau, Mike Mason, Pauline Soileau, Anitrea Goodwin, Amy Hebert, Benny Smith

- II. Superintendent's Report – No Report

- III. Finance - Action Items:
 - A. Consider Approval of Retainer Agreement with Attorneys

Eric Mitchell motioned to approve retainer agreements for both attorney firms, Betsy Hall Bender and Walsh, Anderson, Brown, Schulze & Aldridge, P.C. Attorneys At Law
Nancy Byers seconded the motion
Motion passes 5/1 with Shirley Martin opposing

- IV. Facilities - Action Item:
 - A. Consider Approval of Asphaltting the Parking lot at the Administration Building

Nancy Byers motioned to approve the low bid of CMM Construction to asphalt the Administration Buildings parking lot.

Pete Amy seconded the motion

Motion passes 5/1 with Shirley Martin opposing

- V. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
- 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074); 6) Receive advice from legal counsel regarding pending litigation in Cause No. D-031184-BC Dale Dardeau v. West Orange Cove CISD; Nonsuit in Cause No. 3-031184-C, Cornelius Cooper, et. al, v. West Orange Cove, et al.; Cause No. D-031184-0-jAC Wayne McCamey, et al. v. West Orange Cove CISD, et; in the 260th Judicial District Cour, Orange County, Texas; 7) Receive advice from legal counsel regarding the proposed non-renewal of the term contract of Dale Dardeau; 8) Consideration of proposed non-renewal of term contract of Dale Dardeau.

Reconvened in closed session at 6:23 p.m.

Reconvened in open session at 8:50 p.m.

Shirley Martin left the meeting at 8:49 p.m.

- VI. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VII. Personnel - Information
- A. Resignations
 - B. Action Items:
 - C. Approval of Employment of Contractual Staff

**Harry Barclay motioned to approve the contract recommendations for the administrators except for Paul Hardin and Dale Dardeau
Nancy Byers seconded the motion
Motion passes unanimously**

**Harry Barclay motioned to approve the contract as recommended for Paul Hardin
Pete Amy seconded the motion
Motion passes unanimously with Mary Fontenot Hardin abstaining**

D. Approval of Substitute List

**Nancy Byers motioned to approve the substitute list as presented
Kevin Hebert seconded the motion
Motion passes unanimously**

E. Discussion and Possible Action to Proposed Nonrenewal of Term Contract - Dale Dardeau

**Pete Amy motioned to accept the Superintendent's recommendation to propose nonrenewal of the contract for Dale Dardeau and give required notice under Policy DFBB
Eric Mitchell seconded the motion
Motion passes unanimously**

F. Discussion and Possible Action regarding pending litigation discussed in closed session.

No motion

Meeting adjourned at 8:57 p.m.