

Minutes of Called Board Meeting on May 5, 2016

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held Thursday, May 5, 2016, beginning at 5:30 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

A. Call To Order – Ruth Hancock

B. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Rev. Hardy O’Neal,
Roderick Robertson, Bryan Thomas Muhammad,
and John Gray Jr.

Board Members Absent: Sarah Jefferson Simon

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Anitrea Goodwin, Robin Hataway, and
Donielle Duff

II. Finance

A. Discussion/Possible Action Item:

III. Action Items:

A. Consider Resolution for Sale of 0.984 Acres (WO-C Administration Building)

Motion made by Roderick Robertson to declare the real
property containing approximately 0.984 acres ---as
surplus property no longer necessary for school
district purposes, authorize the sale of the property,
and adopt the resolution and order for sale of the
property pursuant to the resolution and order

Second made by Linda Platt-Bryant

Abstention made by Rev. Hardy O’Neal

Motion passed 5-0

B. Consider Resolution and Order for Sale of 9.894 Acres (WOCCISD Central
Service Center)

Motion made by Bryan Thomas Muhammad declare the real
property containing approximately 9.894 acres ---as
surplus property no longer necessary for school

district purposes, authorize the sale of the property,
and adopt the resolution and order for sale of the
property pursuant to the resolution and order

Second made by Linda Platt-Bryant

Motion passed 6-0

C. Consider Resolution and Order for Sale of 8.178 Acres (Lorena Oates
Elementary)

Motion made by Roderick Robertson to declare the real
property containing approximately 8.178 acres ---as
surplus property no longer necessary for school
district purposes, authorize the sale of the property,
and adopt the resolution and order for sale of the
property pursuant to the resolution and order

Second made by John Gray Jr.

Motion passed 6-0

IV. The open session of the meeting will adjourn. The Board of Trustees will reconvene in
closed session for the following purposes.

Board convened to closed session at 5:49 p.m.

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)

1. Consider legal advice regarding renewals, non-renewals and terminations
of contracts for professional and non-professional personnel and related
actions.

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
7. Consider renewals, non-renewals and terminations of contracts for
professional and non- professional personnel and related actions.

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)

V. The Board of Trustees will reconvene in open session for action to be taken on items
discussed in closed session and open session items.

Board reconvened to open session at 6:08 p.m.

VI. Personnel

A. Action Item

1. Consider approval of contractual staff

Motion made by Linda Platt-Bryant

Second made by Roderick Robertson

Motion passed 5-0

Ruth Hancock: For the record Bryan Thomas Muhammad left at 5:49 p.m.

VII. Adjourn – **Meeting adjourned at 6:10 p.m.**

Approved:
Ruth Hancock, President

Attest:
Linda Platt-Bryant, Secretary