

Minutes of Regular Board Meeting on April 28, 2014

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, April 28, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave., 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.

Shirley Martin Joseph – wants to know if the Board resolved the issue concerning the tutorial teacher pay for after school; is it site wide or district wide?

Would like the Board to think about how they deal with people because the last parent that came before the Board didn't want to seek an attorney but felt that she was forced to do so. Talking with the Board is where we solve it at the lowest level and maybe the District wouldn't have lost so much money.

Board Members Present: Pete Amy, Tony Dallas, Andrew Hayes, Bryan "Chop" Thomas Muhammad & Rev. Hardy O'Neal

Board Members Absent: Eric Mitchell & Mary Ann Kirksey

Board Attorney Present: George Barron

III. Superintendent's Report

- 1. Open House last week was a success**
- 2. WO-S Career Center Student earned Best of Show honors in Precision**

Machining Projects at the State Skills U.S.A. Meet. This is a Bridge City Student who attends the Career Center.

- 3. Orange County Stark Reading Contest was held yesterday. WO-S's Kalairn Keaton placed in Interpretive Readings.**
- 4. Baseball Playoffs: WO-S (21-5) vs Splendora, Wednesday, April 30 at 7:30 p.m. at Barbers Hill**
- 5. State Qualifiers – Track**
Boys 4x200 – Johnnie Shaw, ThoMarcus Fontenot, Deionte Thompson, Chris James
Triple Jump – LaShya Cole
- 6. Former West Orange-Stark Football Head Coach Dan Hooks will be inducted into the Greater Houston Football Coaches Association Hall of Fame on May 7, 2014 at the University of Houston's Carl Lewis Complex**

IV. Action Items:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)

Tony Dallas motioned to approve the budget amendments as presented
Andrew Hayes 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
 - d. Check Register
 - e. Tax Collection
 - (1) Tax Collection 2013
 - (2) Tax Collection 2014
 - f. Head Start
 - g. Investment Report

B. Action Items:

1. Approval of Bid Property (Melinda James)

Tony Dallas motioned to approve the bid property as presented
Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

2. Approval of Bid for Supplies & Equipment for Football, Trainer & Volleyball

Bryan “Chop” Thomas Muhammad motioned to approve the bids for supplies & equipment for football, trainer & volleyball

Tony Dallas seconded the motion

Motion passes unanimously

VI. Instruction

A. Action Item:

1. Approval of Head Start Refunding Application (Shannon Larson)

No Action – To be placed on the May Agenda

VII. Policy

A. Action Item for April 28, 2014

1. Consider Approval of Policy Update 99 - (Second Read) - (Anitrea Goodwin)
 - a. Vantage Points
 - b. Explanatory Notes
 - c. Local Policy Comparison

Tony Dallas motioned to approve the Policy Update 99

Rev. Hardy O’Neal seconded the motion

Motion passes unanimously

2. Consider Approval of Aramark Contract Renewal (Anitrea Goodwin)

Tony Dallas motioned to approve the renewal of the Aramark contract

Andrew Hayes seconded the motion

Motion passes unanimously

3. Consider Approval of Additional PDAS Appraiser (Anitrea Goodwin)

Tony Dallas motioned to approve the PDAS Appraiser as presented

Bryan “Chop” Thomas Muhammad seconded the motion

Motion passes unanimously

4. Board of Trustees Operating Procedures

**Bryan “Chop” Thomas Muhammad motioned to approve the Board of Trustees Operating Procedures
Tony Dallas seconded the motion
Motion passes unanimously**

**Board convened to closed session at 6:16 p.m.
Board reconvened to open session at 7:01 p.m.**

- VIII. 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)
 - 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. Reassignment and Resignations
 - 3. Discussion of Evaluation
 - 4. Discipline
 - 5. Duties
 - 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)
- IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- X. **Personnel (Anitrea Goodwin)**
- A. **Information Item:**
 - 1. Resignations
 - B. **Action Items:**
 - 1. Consider Approval of Contractual Staff

**Tony Dallas motioned to approve the contractual staff as presented
Rev. Hardy O’Neal seconded the motion
Motion passes unanimously**

2. Consider Approval of Staffing Contracts for 2014/2015

Pete Amy stated that the Board will vote on Page 1, Page 2 then on the remainder of the staff.

Bryan “Chop” Thomas Muhammad motioned to approve the staffing contract on page 1

Andrew Hayes seconded the motion

Motion passes 4/0 with Tony Dallas abstaining

Tony Dallas motioned to approve the staffing contract on page 2

Andrew Hayes seconded the motion

Motion passes 4/1 with Bryan “Chop” Thomas Muhammad opposing

Tony Dallas motioned to approve the remainder of the staff contracts

Bryan “Chop” Thomas Muhammad seconded the motion

Motion passes unanimously

XI. Adjourn: 7:09 p.m.