

Minutes of Called – May 24, 2010

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, May 24, 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. Honoring the 2010 3A Track & Field State Champions

Dr. Collins and the Board of Trustees gave certificates to:

Coach Toby Foreman

Trey Franks, James Haynes, Justin Thomas. Mark Roberts & Phillip Jones

III. 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

IV. Superintendent's Report

Teacher of the Year Recognition. (Each teacher received a plaque and an afghan for their achievement)

North ELC – Kristi Abshire

Anderson Elementary – Samuel Conner

Oates Elementary – Teresa Sciarillo

WO-S Middle – James Etta Teal

WO-S High – Beverly Robinson

WO-C CISD Elementary Teacher of the Year – Samuel Conner

WO-C CISD Secondary Teacher of the Year – Beverly Robinson

These two individuals will represent WOCCISD in the Region V ESC Teacher of the Year Contest.

V. Approval of Consent Agenda Items:

A. Board Meeting Minutes

1. March 29, 2010 Regular Meeting
2. April 19, 2010 Called Meeting
3. April 26, 2010 Regular Meeting

B. Budget Amendments

Harry Barclay motioned to approve the Consent Agenda Items

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

VI. Finance

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Check Register -April 2010
4. Head Start Finance Report for April 2010

B. Action Item:

1. Approval of portable units at Anderson Elementary as surplus property

Dr. Collins stated that the District paid \$51,971. for each portable unit in 2006.

Ms. Bean said that the fair market value is \$16,000. for each portable unit.

Andrew Hayes motioned to approve selling the portable units

Ricky Jacobs seconded the motion.

Motion passes unanimously

VII. Instruction - Action Item

A. Approval of Campus Improvement Plans 2009/2010 (hard copy distributed at May 17th meeting)

Ricky Jacobs motioned to approve the 2009/2010 Campus Plans as presented.

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

Convened to closed session at 6:25 p.m.
Reconvened to open session at 7:24 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)
 - 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)
- 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 - Action Item:
- A. Approval of Contractual Staff
 - None
 - B. Information Only
 - 1. Resignations
 - None

Adjourned: 7:26 p.m.