

Minutes of Regular Meeting

The Board of Trustees West Orange-Cove CISD

A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held April 30, 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, Shirley Martin, Mary Fontenot Hardin,
Nancy Byers**

Absent: Eric Mitchell

- 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.

**Iris Tillman spoke to the board on bullying issues that her son
has experienced at Anderson Elementary.**

- III. Praise and Recognition of High School Students

Jane Stephenson announced the student names and their praises

- IV. Consent Agenda Items:
 - A. Approval of the following Minutes
 - 1. March 27, 2007 Regular Board Meeting
 - 2. April 9, 2007 Called Board Meeting

- B. Approval of Band uniform sales agreement with DeMoulin
- C. Approval of Bid Property

Nancy Byers motioned to approve Consent Agenda Items

A-C

Pete Amy seconded the motion

Motion passes unanimously

V. Finance - Information

- A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
- B. Tax Collection

VI. Instruction - Action Items:

- A. Approval of 3 Courses & Textbook as follows:
 - 1. Special Topics in Social Studies and the Textbook - The Bible and its Influence by Cullen Schippe & Chuck Stetson
 - 2. AP Art Studio Course
 - 3. Drivers Education Course

Nancy Byers motioned to approve the 3 courses and textbooks.

Pete Amy seconded the motion

Motion passes unanimously with Shirley Martin abstaining

- B. Approval of the Head Start Grant

Nancy Byers motioned to approve the Head Start Grant

Pete Amy seconded the motion

Motion passes unanimously

- C. Approval of the Head Start COLA (Cost of Living Application)

Nancy Byers motioned to approve the COLA grant

Pete Amy seconded the motion

Motion passes unanimously

- VII. 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).

Reconvened in closed session at 7:20 p.m.

Reconvened in open session at 9:07 p.m.

Shirley Martin left at 9:05 p.m.

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

IX. Personnel

A. Information:

1. Resignations

B. Action Items:

1. Approval of Employment of Contractual Staff

None

2. Approval of Employment of Director of Business Operations

Pete Amy motioned to approve the employment of Melinda James as the Director of Business Operations.

3. Approval of Recommendation for Nonrenewal of Term Contract of Dale Dardeau

Nancy Byers moved that the Board of Trustees accept the Superintendent's recommendation to nonrenew the term contract of Dale Dardeau.

Pete Amy seconded the motion

Motion passes unanimously

Adjourned at 9:10 p.m.