

Minutes of Called Board Meeting on July 10, 2012-

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Tuesday, July 10, 2012, beginning at 12:00 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

Board Members Present: Pete Amy, Harry Barclay, Andrew Hayes, Rev. Hardy O’Neal & Ricky Jacobs (Ricky left the meeting at 12:26 p.m. due to work obligations)

Board Members Absent: Tony Dallas & Eric Mitchell

II. CANVASSING OF VOTES FOR THE TAX RATIFICATION ELECTION HELD ON JUNE 30, 2012

Harry Barclay motioned to accept the results as presented of the Tax Ratification Election
Andrew Hayes seconded the motion
Motion passes unanimously

III. APPROVAL OF BUDGET AMENDMENT FOR 2012/2013

Harry Barclay motioned to approve the budget amendment for 2012/2013
Andrew Hayes seconded the motion
Motion passes 3/1 (Pete Amy opposing)

IV. APPROVAL OF BID FOR THE PAINTING PROJECT WITH QSCB BOND FUNDS (information on bids will be emailed to Board Members on Monday, July 9th)

Harry Barclay motioned to accept the bid proposal from YRO Construction

Rev. Hardy O'Neal seconded the motion
Motion passes unanimously

V. Adjourn: 12:50 p.m.