

# Minutes of Called Board Meeting on September 18, 2014

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Thursday, September 18, 2014, beginning at 4:30 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. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Ruth Hancock, Rev. Hardy O’Neal, Bryan “Chop” Thomas Muhammad, Sarah Jefferson Simon & Nathaniel Colbert

Board Member Absent: Eric Mitchell

Board Members convened to closed session at 4:32 p.m.

Board Members reconvened to open session at 4:37 p.m.

- II. 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)

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

**IV. Personnel (Anitrea Goodwin)**

**A. Action Items:**

1. Approval of Contractual Staff (Anitrea Goodwin)

Ruth Hancock motioned to approve the contractual staff as presented  
Sarah Jefferson Simon seconded the motion  
Motion passes unanimously

2. Approval of Substitute List (Anitrea Goodwin)

Ruth Hancock motioned to approve the substitute list as presented  
Sarah Jefferson Simon seconded the motion  
Motion passes unanimously

**B. Information Items:**

1. Resignations

V. Adjourn 4:39 p.m.