

Minutes of Regular/Public Hearing on February 24, 2014

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, February 24, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Street, St. Orange, Texas 77630.

I. Public Hearing

A. Information/Discussion:

1. Texas Academic Performance Report (Wayne Guidry)

Wayne Guidry gave a presentation on the District report according to the Texas Academic Performance Report.

Adjourned: 6:31 p.m.

II. Routine Business

- A. Call To Order – at 6:32 p.m. - Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Tony Dallas, Eric Mitchell, Andrew Hayes, Rev. Hardy O’Neal, Bryan “Chop” Thomas Muhammad

Board Member Absent: Mary Ann Kirksey

School Attorney Present: George Barron

School Personnel Present: Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Dr. Brant Graham, Rod Anderson, Anthony Moten, Anya Miller, Ronald Wright, Shannon Larson, Greg Willis, Elvis Rushing, Bettie Curtis & Bonnie Tegge

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 (James Colbert)

1. Early Thomas was recognized at the Mardi Gras Parade
2. Boys Basketball team will play Cleveland in the State Quarterfinals Tuesday night.
3. The WO-S High School finals of the Stark Reading Contest will be held Thursday, Feb. 27 at 6 p.m. at the Carl Godwin Auditorium. Winners will advance to the County finals.
4. Deionte Thompson (first team) and Elijah Teel (second team) have both been names to the All-State Football team.
5. WOCCISD Benefit Golf Tournament will be March 29, 2014 at Bayou Din.

V. Action Item:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)

Eric Mitchell motioned to approve the budget amendments as presented
Bryan "Chop" Thomas Muhammad seconded the motion
Motion passes unanimously

VI. 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 Item:

1. Co-operative fees paid by West Orange-Cove Consolidated ISD

Tony Dallas motioned to approve the Co-operative fees paid by WOCCISD
Andrew Hayes seconded the motion

Motion passes unanimously

VII. Instruction

A. Information Item:

1. Annual Evaluation of Special Programs (Wayne Guidry)

B. Action Items:

1. Approval of Class Size Waiver for 2nd Grade (Dr. Silvia Martinez)

Eric Mitchell motioned to approve the class size waiver for 2nd grade
Tony Dallas seconded the motion
Motion passes unanimously

2. Approval of Revised 2013/14 School Calendar (Dr. Silvia Martinez)

Bryan “Chop” Thomas Muhammad motioned to approve the revised
2013/2014 School Calendar
Eric Mitchell seconded the motion
Motion passes 5/1 with Tony Dallas opposing

3. Approval of 2014/2015 School Calendar (Dr. Silvia Martinez)

Item dies for a lack of a motion

4. Approval of 2014/2015 Choices Catalog with the revisions on page 37 (Dr. Silvia Martinez)

Eric Mitchell motioned to approve the 2014/2015 Choices Catalog
Tony Dallas seconded the motion
Motion passes unanimously

VIII. Policy

A. Action Items:

1. Approval of Order to Call Trustee Election on May 10, 2014 (Bonnie Tegge)
 - a. Order to Call General Election
 - b. Order of General Election
 - c. Joint Election Agreement Between Entities
 - d. Joint Election Agreement with the City of West Orange
 - e. Orange County Joint Election Services Contract
 - f. Automark Lease Agreement

Tony Dallas motioned to approve the Order to Call Trustee Election on May 10, 2014 (VIII/A/1(a-f))
Eric Mitchell seconded the motion
Motion passes unanimously

2. Approval of Update 98 - Second Read on LOCAL Policies (Anitrea Goodwin)

Tony Dallas motioned to approve Update 98 and the second read on the Local Policies in Update 98
Andrew Hayes seconded the motion
Motion passes unanimously

3. Approval of Policy DEC (LOCAL) (Anitrea Goodwin)

Tony Dallas motioned to approve Policy DEC (Local)
Eric Mitchell seconded the motion
Motion passes unanimously

4. Substitute Pay Schedule - Revised (Anitrea Goodwin)

Tony Dallas motioned to approve the Revised Substitute Pay Schedule as presented
Eric Mitchell seconded the motion

5. Approval of Contract Forms for 2014/2015 (Anitrea Goodwin)

- a. Dual Assignment Term Contract
- b. Dual Assignment Probationary Contract
- c. One Year Employee Contract Non-Certified
- d. One Year Employee Probationary Contract
- e. One Year Employee Term Contract
- f. One Year Employee Probationary Contract Non-certified

Tony Dallas motioned to approve the contract forms for 2014/2015
Andrew Hayes seconded the motion
Motion passes 5/1 with Bryan "Chop" Thomas Muhammad opposing

Board convened to closed session on 7:32 p.m.
Board reconvened to open session on 8:13 p.m.

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

XI. Personnel (Anitrea Goodwin)

A. Action Items:

- 1. Approval of Substitute List

Tony Dallas motioned to approve the substitute list as presented
Eric Mitchell seconded the motion
Motion passes unanimously

XII. Adjourn: 8:14 p.m.