

Minutes of Special Called Board Mtg. on July 11, 2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, July 11, 2011, 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 – Ricky Jacobs
- B. Invocation – Pere Amy
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ricky Jacobs

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.

None

Board Members Present: Ricky Jacobs, Harry Barclay, Andrew Hayes, Tony Dallas, Rev. Hardy O’Neal (left meeting at 7:55 p.m.) & Pete Amy

Board Members Absent: Eric Mitchell

Board Attorney Present: George Barron

III. Action Items:

- A. Consider approval on Order authorizing the issuance, sale and delivery of West Orange-Cove Consolidated Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011Q (direct pay to issuer) and containing other matters related thereto.

Harry Barclay motioned to approve the order authorizing the issuance, sale and delivery of the WOCCISD Unlimited Tax Qualified School Construction Bonds, Taxable series 2011Q
Andrew Hayes seconded the motion
Motion passes unanimously

- B. Approval of Playground Proposals

1. The PlayWell Group: Proposal amount \$257,729.47 (includes rock climbing wall at large playground).
2. T.F. Harper & Associates LP: Proposal amount \$323,553,00

**Harry Barclay motioned to approve the Play Well Group proposal
Andrew Hayes seconded the motion
Motion passes 5 to 1 (Pete Amy opposing)**

IV. Information Item:

- A. Curriculum & Instruction Presentation (James Colbert & Silvia Martinez)

Mr. Colbert & Silvia Martinez gave a presentation

**Board convened to closed session at 7:55 p.m.
Board reconvened to open session at 8:22 p.m.**

- V. 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)

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

VII. Personnel

- A. Action Item:
 1. Approval of Contractual Staff

**Pete Amy motioned to approve the contractual staff as presented
Tony Dallas seconded the motion
Motion passes unanimously**

VIII. Adjourn: 8:25 p.m.