

Minutes of Regular Board Meeting on August 27, 2012

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, August 27, 2012, 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 – Harry Barclay
- B. Invocation – George Barron
- C. Pledge of Allegiance – All
- D. Certification of Notice – Harry Barclay

Board Members Present: Harry Barclay, Tony Dallas, Ricky Jacobs & Andrew Hayes.

Board Members Absent: Eric Mitchell, Pete Amy, Rev. Hardy O’Neal

Board Attorney Present: George Barron

School Personnel Present: James Colbert, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez

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 – Has issues with her children walking 2/10 of a mile to the bus stop. There are sex offenders that live in the area.

Jane Wilkes – Has issues with her grandchildren walking 2/10 of a mile, wants to know what the policy is on bus routes. Ms. Wilkes does not want her children to be retaliated against because of her speaking out.

III. Superintendent's Report

Mr. Colbert stated the following:

- **First Day of School – smooth first day except for some bus issues at the end of the day. Enrollment count 2,235, down by 78. In-Service Activities – Transformation Assembly was August 20th. Staff Development at each campus went very well.**

IV. Action Items:

A. Approval of Consent Agenda Items:

1. Budget Amendments: (Melinda James)
2. Board Minutes (Bonnie Tegge)
 - a. July 23, 2012
 - b. July 30, 2012
 - c. August 14, 2012

**Tony Dallas motioned to approve the consent agenda items
Andrew Hayes seconded the motion
Motion passes unanimously**

V. 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
 - f. Head Start

B. Action Items:

1. Approval of Second Auction of Surplus Items (Melinda James, Greg Willis)

**Ricky Jacobs motioned to approve the second auction of surplus items
Tony Dallas seconded the motion
Motion passes unanimously**

2. Approval of Superintendent Declaring Portable Building (Old DAEP) on North Side of Career Center to "Have No Value " so it can be Demolished ASAP (Melinda James)

Tony Dallas motioned the approval of superintendent declaring portable building on north side of Career Center to "Have No Value" so it can be demolished asap.

3. Approval of Agreement for the Purchase of Attendance Credits (Melinda James)

Ricky Jacobs motioned to approve agreement for the purchase of attendance credits.

Tony Dallas seconded the motion

Motion passes unanimously

VI. Policy

A. Action Items:

1. Approval of PDAS Calendar & Appraisers for 2012/2013 (Anitrea Goodwin)

Ricky Jacobs motioned to approve the PDAS calendar & appraisers for the 2012/2013

Andrew Hayes seconded the motion

Motion passes unanimously

2. Approval of Workers' Compensation Contract with Claims Administrative Services, Inc. (Anitrea Goodwin)

Tony Dallas motioned to approve the Workers' Compensation Contract with Claims Administrative Services, Inc.

Andrew Hayes seconded the motion

Motion passes unanimously

Board convened to closed session at 6:17 p.m.

Board reconvened to open session at 6:36 p.m.

- VII. 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. Discussion of Evaluation
3. Reassignment and Resignations
4. Duties
5. Discipline

- 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)
- 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 Item:

- 1. Resignations

B. **Action Item:**

- 1. Approval of Contractual Staff (Anitrea Goodwin)

Ricky Jacobs motioned to approve the contractual staff
Tony Dallas seconded the motion
Motion passes unanimously

- 2. Approval of Substitute List

Tony Dallas motioned to approve the substitute list
Ricky Jacobs seconded the motion
Motion passes unanimously

- X. Adjourn: 6:38 p.m.

Board President

Board Secretary