

Minutes of Regular – March 28, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, March 28, 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 – Pete Amy
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

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: Pete Amy, Eric Mitchell, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin (arrived at 6:09 p.m.), Rev. Hardy O’Neal, & Harry Barclay.

Board Attorney Present: George Barron

School Personnel Present: Margaret Duchamp, Melinda James, Anitrea Goodwin, Hutcherson Hill, Travis McKelvain, Benny Smith, James Acker, Bettie Curtis, Elvis Rushing, Greg Willis, Lorraine Shannon, Rachel Stephens.

III. Superintendents Report

Mr Colbert stated the following:

Sixth grade teacher Ruth Hancock is the recipient of the Beaumont Foundation’s \$10,000. Wayne a. Reaud Excellence in Education Award. This is the second teacher from that campus to win this prestigious award.

Two WO-S High School juniors earned State Championship Gold medals this

past weekend at the Texas High School Power lifting State meet in Abilene. Junior Ryan Allen won first place in the 275 lb Class. Ryan won with a combination of 1715 pounds. Britton Lindsey also won first place in the 165 lb. class competition. Britton won with a combination of 1405 pounds. WO-S High School won second place team in the state meet.

IV. Approval of Consent Agenda Items:

A. Action Items:

1. Board Minutes
 - a. Called Board Meeting: January 24, 2011
 - b. Regular Board Meeting: January 31, 2011
 - c. Workshop Board Meeting: February 21, 2011
 - d. Regular Board Meeting: February 28, 2011
2. Budget Amendments (Melinda James)

**Eric Mitchell motioned to approve the consent agenda items as presented
Ricky Jacobs 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
2. Tax Collection
3. Check Register
4. Head Start

B. Action Item:

1. Approval of Athletic Bids

**Ricky Jacobs motioned to approve the athletic bids as presented
Andrew Hayes seconded the motion
Motion passes unanimously**

VI. Instruction

A. Action Items:

1. Approval of Campus Plans (Anitrea Goodwin)

**Harry Barclay motioned to approve the campus plans as presented
Andrew Hayes seconded the motion
Motion passes unanimously**

2. Approval of Textbook Adoption (Melinda James)

**Ricky Jacobs motioned to approve the textbook adoption
Eric Mitchell seconded the motion
Motion passes unanimously**

3. Approval of Local Health Requirement for all Ninth Grade Students (Anitrea Goodwin)

**Ricky Jacobs motioned to approve the local health requirement for all
ninth grade students
Eric Mitchell seconded the motion
Motion passes unanimously**

4. Approval of Abstinence Program (Anitrea Goodwin)

**Eric Mitchell motioned to approve the abstinence program
Andrew Hayes seconded the motion
Motion passes unanimously**

VII. Policy

A. Action Item:

1. Consider Approval of Joint Election Agreement with the City of West Orange, Texas for the May 14, 2011 Trustee/Bond Election

**Harry Barclay motioned to approve the joint election agreement with
the City of West Orange for the May 14, 2011 Trustee/Bond Election
Ricky Jacobs seconded the motion
Motion passes unanimously**

**Board convened to closed session at 6:19 p.m.
Board reconvened to open session at 7:17 p.m.**

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

A. Action Items:

- 1. Approval of Assistant Superintendent of Curriculum & Instruction: Dr. Silvia Martinez

Harry Barclay motioned to approve the hiring of Asst. Supt. of Curriculum & Instruction, Dr. Silvia Martinez retroactive to last Monday, March 21, 2011

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

- 2. Approval of Teacher Substitutes

Ricky Jacobs motioned to approve the teacher substitutes

Dr. Mary Fontenot Hardin seconded the motion

Motion passes 6/0 (Eric Mitchell abstaining)

- 3. Approval of Contract Recommendations

Harry Barclay motioned to approve the recommendation of the no action of the current term contract of Meri Ellen Jacobs.

Mary Fontenot Hardin seconded the motion

Motion passes 6/0 (Ricky Jacobs abstaining)

Harry Barclay motioned to approve all the other recommendation for contracts presented by the administration

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

XI. Adjourn: 7:20 p.m.