

Minutes of Regular Board Meeting on July 29, 2013

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, July 29, 2013, 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

Board Members Present: Pete Amy, Tony Dallas, Eric Mitchell, Andrew Hayes, Bryan Thomas Muhammad.

Board Members Absent: Mary Ann Kirksey & Rev. Hardy O'Neal

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.

Charles Perry: Girl's athletic coaches are not taken seriously and the Athletic Dept. doesn't support the girls or the girl's coaches.

Erick Guillory: Needs a response to the issue at hand concerning Middle School.

III. Superintendent's Report (James Colbert)

None at this time
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IV. Approval of Consent Agenda Action Items:

- A. Budget Amendments (Melinda James)
- B. Board Minutes:
 - 1. May 13, 2013
 - 2. May 20, 2013
 - 3. June 17, 2013

4. June 24, 2013

Eric Mitchell motioned to approve the consent agenda items
Bryan Thomas Muhammad 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
 - (1) Tax Collection 2012
 - (2) Tax Collection 2013
- f. Head Start

g. Transportation for All After School Activities (James Colbert)

The proposal that was brought to the Board was \$66,000.

James Colbert will work on additional options for next week's special called Board meeting.

B. Action Items:

1. Approval of Property Insurance (Melinda James)

Tony Dallas motioned to approve the property insurance
Eric Mitchell seconded the motion
Motion passes unanimously

2. Approval of Student Insurance (Melinda James)

Bryan Thomas Muhammad motioned to approve the student insurance
Andrew Hayes seconded the motion
Motion passes unanimously

3. Approval to Declare the Anderson Playground Equipment as Salvage (James Colbert)

Tony Dallas motioned to approve the Anderson playground equip. as salvage
Andrew Hayes seconded the motion
Motion passes unanimously

4. Approve the Agreement with U.S. Capital Advisors to Serve as the Financial Advisor to the District and Terminate the Agreement with Coastal Securities, Inc. (Melinda James)

Bryan Thomas Muhammad motioned to approve the agreement with U.S. Capital Advisors as the Districts financial advisor and terminate the agreement with Coastal Securities, Inc.
Andrew Hayes seconded the motion
Motion passes unanimously

VI. Instruction

A. Action Item:

1. Approval of Head Start Staff Handbook 2013 - 2014 (Shannon Larson)

Eric Mitchell motioned to approve the Head Start staff handbook for 2013/2014
Andrew Hayes seconded the motion
Motion passes unanimously

B. Information/Discussion Item:

1. YMCA After School Elementary Program (Dr. Wayne Guidry)

Dr. Guidry stated that he met with Mr. Hicks of the YMCA. This would be an after school program for the Elementary Students. There is a registration fee and weekly fee. Registration cost is \$30.00 per child or \$50.00 per household. Weekly fee is \$40.00 for the 1st child and \$35.00 for each additional child.

VII. Policy

A. Action Item:

1. Approval of Policy Update 97 (Anitrea Goodwin)
Revisions to DPB (LOCAL)
New Local Polices - DBAA (LOCAL) & CNA (LOCAL) - Second Read

Tony Dallas motioned to approve the Policy Update 97 and the revisions to DPB (LOCAL) and New Local Polices – DBAA (LOCAL) & CAN (LOCAL) – second read
Eric Mitchell seconded the motion
Motion passes unanimously

Board convened to closed session at 7:42 p.m.

Board reconvened to open session at 8:10 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)

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. 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)

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 (Anitrea Goodwin)

A. Action Items:

1. Approval of Contractual Staff

Bryan Thomas Muhammad motioned to approve the contractual staff

Eric Mitchell seconded the motion

Motion passes unanimously

Andrew Hayes motioned the following:

Mr. President, regarding the Middle School Assistant Principal position, I move that the board waive two of the initial qualifications posted for the position of Middle School Assistant Principal: the requirement of a principal's or mid-management certificate and the requirement of a Master's degree. For the multiple reasons discussed in executive session, I further move that the board hire Robert Collins on a probationary contract for the 2013-2014 school year for the position of Middle School Assistant Principal,

with the understanding that Mr. Collins shall be required to complete both his master's degree and the middle-management or principal's certification during the ensuing school year but no later than June 1, 2014.

Eric Mitchell seconded the motion

Motion passes unanimously

2. Approval of Substitute List

None

B. Information Item:

1. Resignations

XI. Adjourn: 8:11 p.m.