

Minutes of a Special Called Board Meeting on 12/12/2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, December 12, 2011, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. Public Hearing – 6:00 p.m.

- A. A Public Hearing for the purpose of discussing the possible taxation of "Goods In Transit" as defined by Senate Bill 1 enacted by the 82nd Legislature amending 11.253 of the Texas Property Tax Code.
- B. Information Item
 - 1. Goods in Transit

Board members would like more information

C. Action Item

- 1. Approval of Resolution authorizing the taxation of "goods in transit" as defined by 11.253 of the Texas Property Tax Code.

Pete Amy motioned to approve the resolution authorizing the taxation of "goods in transit"

Andrew Hayes seconded the motion

Motion passes 5/1 (with Harry Barclay abstaining)

Ricky Jacobs: This concludes the Public Hearing

II. Routine Business: 6:26 p.m.

- A. Call To Order – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacks

Board Members Present: Ricky Jacobs, Eric Mitchell, Andrew Hayes, Harry Barclay, Tony Dallas, Pete Amy.

Board Members Absent: Rev. Hardy O’Neal

Board Attorney Present: George Barron

III. Consider and Approve Delegation of Authority to Superintendent to Procure Construction Services in Accordance with the Methodology Authorized by Board Policy and by By-law Including but not Limited to, Considering and Evaluating Bids, Proposals and Qualifications of Contractors and Approving and Contracting for Construction Services for the Following Projects:

A. Construction of Home Side Softball Dugout

**Harry Barclay motioned to give authority to the Superintendent to construct a new home side softball dugout or repair the one that is currently there.
Tony Dallas seconded the motion
Motion carries unanimously**

B. Renovation of Baseball Infield

**Harry Barclay motioned to give the Superintendent permission to spend Bond money that it takes to make it payable for this upcoming baseball season.
Eric Mitchell seconded the motion
Motion passes unanimously**

C. Renovation of Softball Batting Cages

**Harry Barclay motioned to give the Superintendent authority to renovate the softball batting cages.
Tony Dallas seconded the motion
Motion passes unanimously**

D. Renovation of Baseball Batting Cages

**Harry Barclay motioned to give the Superintendent the authority to renovate the baseball batting cages
Andrew Hayes seconded the motion
Motion passes unanimously**

E. Asphalt on North West Entrance to Track

**Harry Barclay motioned to give the Superintendent authority to have the North West Entrance to the Track Asphalted with the understanding not to go over the \$50,000. limit.
Andrew Hayes seconded the motion
Motion passes unanimously**

IV. Approval of the 2011 School Finance Audit

Ricky Jacobs asked that this item be moved to Item # III

Harry Barclay motioned to approve the 2011 School Finance Audit

Tony Dallas seconded the motion

Motion passes unanimously

V. Approval of Head Start Documents

- A. Information Only - Head Start 2011/2012 Planning Calendar
- B. Discussion/Approval of Written Policies and Define Roles and Responsibilities of Governing Body Members
- C. Discussion/Approval of Procedures Describing How The Governing Body and Policy Council will Implement Shared-Decision Making
- D. Discussion/Approval of Composition of the Policy Council and the Procedures by which Members are chosen
- E. Discussion/Approval of Policy Council By-laws
- F. Discussion/Approval of Program Personnel Policies and Subsequent Changes to these Policies, Including standards of Conduct for Program Staff, Consultants, and volunteers.
- G. Discussion/Approval of Appointment of School Board Representative on Head Start Policy Council
- H. Approval/Discussion of Head Start Staff Handbook

Pete Amy motioned to approve the Head Start documents V/B-H as presented

Harry Barclay seconded the motion

Motion passes unanimously

Board convened to closed session at 7:31 p.m.

Board reconvened to open session at 7:58 p.m.

VI. 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)

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

VIII. Adjourn: **8:00 p.m.**

Ricky Jacobs
Board President

Eric Mitchell
Secretary