

Minutes of Called Board Meeting on March 24, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, March 24, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park 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.

Shirley Martin: Concerned about the PEG list and the teacher turnover rate compared to TEA standards.

School Board Members Presents: Pete Amy, Tony Dallas, Andrew Hayes, Eric Mitchell, Bryan "Chop" Thomas Muhammad

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

School Board Attorney: George Barron

School Personnel Present: James Colbert, Dr. Brant Graham, Dr. Wayne Guidry, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Anthony Moten, Shannon Larson, Anya Miller, Rod Anderson, Elvis Rushing, Greg Willis, Coach Thompson, Bettie Curtis & Ronald Wright.

III. Action Item for March 31, 2014:

A. Consider Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

IV. 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 2013
 - (2) Tax Collection 2014
- f. Head Start
- g. Investment Report

2. FEMA Loan Forgiveness Status (Melinda James)

Unfortunately it doesn't look like FEMA will forgive this 5 million dollar loan; they will offer WOCCISD a payment plan. FEMA has agreed to pay for a playground surface to go under the playground at North ELC.

V. Instruction

A. Information Item:

1. Head Start Report (Shannon Larson)

Head Start enrollment is 239. Waiting list is down to zero.
Head Start reimbursable Meal count for Feb. 6-28, 2014:
3,604. Breakfast
3,601. Lunches

a. Head Start Monitoring Review Findings
Feb. 3-6, 2014

Good review – no deficiencies – 3 areas of non-compliances (which are fixable within the 120 day correction period)

B. Action Items for March 31 , 2014:

1. Consider Approval of Missed Instructional Days Waiver (Dr. Silvia Martinez)

We are required to make up two days which are incorporated in our school calendar and are requesting 1 day to be waived.

2. Consider Approval of 2014/2015 School Calendar (Dr. Silvia Martinez)

Some changes from the draft brought in February 2014.

1. Spring Break - March 16-20, 2014 which is the same as Lamar/Orange because of the dual credit that some students take.
 2. Flex days for professional and non-professional staff.
3. Consider Approval of Final Selections of 2013/2014 Instructional Materials and Ratification of the District's Certification of Instructional Materials (Dr. Silvia Martinez)

Dr. Martinez gave a power point presentation on the considerations of the instructional materials for the District.

4. Consider Approval of 2014/2015 Instructional Materials Allotment Certification (Dr. Silvia Martinez)

Convened to closed session at 6:57 p.m.
Reconvened to open session at 7:28 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)
 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. Discipline
 5. Duties
 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)

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. Personnel (Anitrea Goodwin)

A. Action Items for March 24, 2014:

1. Approval of Substitute List

Tony Dallas motioned to approve the substitute list
Bryan “Chop” Thomas Muhammad seconded the motion
Motion passes unanimously

B. Information Item:

1. Resignations

IX. Adjourn: 7:30 p.m.