

Minutes of Called Board Meeting on July 23, 2012

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, July 23, 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 – 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, Harry Barclay, Tony Dallas, Andrew Hayes, Eric Mitchell, Rev. Hardy O'Neal & Ricky Jacobs

Board Attorney Present: George Barron

III. QSCB UPDATE (Sam Lucia)

Sam Lucia stated the following:

- Athletic Concession Stands/Restroom Project: The weather has played havoc on the construction process and is now effecting the completion date. Our goal is still to have the home and visitors concession stand completed by the first home game. The block work on the home side has been completed and is being cleaned. The trusses will start to be installed tomorrow. The water and sewer lines across the parking lot have been completed and the pouring of the concrete to fill in the cuts is being scheduled.
- Facility Painting Project: All of the necessary paper work for this project has been completed and contracts should be signed by mid-week with work starting immediately after that. Paint from the supplier has been discussed and they have it in stock and the contractor is ready to begin

- Baseball Field Project: Contact was made with Kevin Creeden with Athletic Field Specialist to complete phase II of the refurbishing of the baseball field. The work completed and the remaining scope of work was discussed and the work is scheduled to begin on August 15th. It should take only one day to complete the work. The weather has also been a negative factor on this process.

IV. Action Items for July 30, 2012:

A. Consider Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)
2. Board Minutes (Bonnie Tegge)
 - a. April 23, 2012
 - b. May 14, 2012
 - c. May 21, 2012
 - d. May 29, 2012
 - e. June 18, 2012
 - f. June 25, 2012
 - g. July 10, 2012

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

B. Policy

1. Action Items for July 30, 2012:
 - a. Consider Approval of Policy Update 94 – First Read (Anitrea Goodwin)
 - b. Consider Approval of Revised Local Policy: EIAA (LOCAL) - First Read (Dr. Silvia Martinez)
 - c. Consider Approval of Changing the community Liaison Position from an "At Will" Position to a Contractual Position of the District (James Colbert)

VI. Instruction

A. Presentation - Instructional Vision (James Colbert & Dr. Silvia Martinez)

Mr. Colbert & Dr. Silvia Martinez gave a power point presentation on the

Instructional Vision of WO-C.

B. Information Item:

1. School Health Advisory Council Report (SHAC) -(Dr. Wayne Guidry)

Patricia Lee spoke about the School Health Advisory

C. Action Item for July 30, 2012

1. Choices Catalog 2012/2013 (Dr. Silvia Martinez)

Board convened to open session at 8:17 p.m.

Board reconvened to closed session at 8:36 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)

F. Discussion of Superintendent's Evaluation

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 for July 23, 2012:

1. Approval of Contractual Staff

Ricky Jacobs motioned to approve the contractual staff as presented
Andrew Hayes seconded the motion
Motion passes unanimously

X. Adjourn: 8:39 p.m.