

Minutes of Called Board Meeting on November 12, 2012

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, November 12, 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

Board Members Present: Pete Amy, Harry Barclay, Tony Dallas, Andrew Hayes, Eric Mitchell, Rev. Hardy O’Neal & Ricky Jacobs

Board Members Absent: None

Board Attorney Present: George Barron

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

III. QSCB Update (Sam Lucia)

Mr. Lucia reported on the following:

- Facility Painting Project
- Baseball/Softball Concession
- Middle School Parking Lot Project
- HVAC Project
- Baseball/Softball Netting Project
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IV. Consent Agenda Items

A. Action Items for November 26, 2012

1. Consider Approval of Board Minutes (Bonnie Tegge)

- a. October 22, 2012
- b. October 29, 2012
2. Consider Approval of Budget Amendments (Melinda James)

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
 - f. Head Start

B. Action Item for November 12, 2012:

1. Approval of Revisions to the Baseball & Softball Concession Stands

Harry Barclay motioned to approve the revisions to the baseball & softball concession stands
Tony Dallas seconded the motion
Motion passes unanimously

VI. Instruction

A. Information Item:

1. Head Start Report (Shannon Larson)

Mr. Larson gave the Head Start Report

VII. Policy

A. Action Item for Nov. 26, 2012

1. Policy Update 95

There will also be 4 new local policies

Board convened to closed session at 6:23 p.m.
Board reconvened to open session at 6:52 p.m.

Harry Barclay left during closed session

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. 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. Deliberate regarding commercial or financial information that the District has received from a business prospect that the District seeks to have locate, stay, or expand in or near the territory of the District and with which the District is conducting economic development negotiations and to deliberate the offer of a financial or other incentive to such a business prospect. (Tex.Gov't Code 551.087)

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 Item for November 12, 2012

1. Approval of Contractual Staff

Ricky Jacobs motioned to approve the contractual staff

Rev. Hardy O'Neal seconded the motion

Motion passes unanimously

XI. Adjourn: 6:58 p.m.