

Minutes of Regular Board Meeting – November 29, 2010

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, November 29, 2010, 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.

Marilyn Hayes spoke on the violence at High School concerning her daughter on Sept. 20, 2010 and Oct. 6, 2010

III. Superintendent's Report

**The Annual at the High School has been selected semi finalist this year.
Early Release will be on Wednesday for staff development
2nd 6 weeks Benchmark report – Jane Stephenson**

IV. Head Start Annual Report to the Public (James Acker)

**There are approx 28 students on the Head Start waiting list
10 students are being served in the PK classes
18 are out of district
NELC is preparing for the monitoring review visit this year.**

V. Approval of Consent Agenda Items:

- A. Board Minutes
 - 1. October 11, 2010 - Called
 - 2. October 16, 2010 - Called
 - 3. October 19, 2010 - Called

4. October 25, 2010 - Regular

5. October 29, 2010 – Called

B. Budget Amendments

Ricky Jacobs motioned to approve the Consent Agenda items

Andrew Hayes seconded the motion

Motion passes unanimously

VI. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements

a. General Operating Funds

b. Student Nutrition Fund

c. Debt Service

2. Tax Collection

3. Check Register October 2010

4. Head Start

5. Skyward

Pete Amy stated that the parent portion needs a start up date.

B. Action Item:

1. Consider Approval of WADA Option 3 Recap Payments

Pete Amy motioned to approve WADA Option 3

Andrew Hayes seconded the motion

Motion passes unanimously

VII. Instruction - (Jane Stephenson)

A. Information Items:

1. Texas Primary Reading Inventory (TPRI) Report (Vickie Price & Linda Wilmon)

A presentation was made on the TPRI report

VIII. Action Items:

A. Approval of the School Health Advisory Committee (SHAC) for 2010/2011 (Anitrea Goodwin)

Ricky Jacobs approved the SHAC for 2010/2011

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

B. Textbook Recommendations 2010/2011 (Jane Stephenson)

Dr. Mary Fontenot Hardin motioned to approve the textbook recommendations

Andrew Hayes seconded the motion

Motion passes unanimously

C. Approval of Head Start Documents (James Acker)

Ricky Jacobs motioned to approve the Head Start documents

Dr. Mary Fontenot Hardin seconded the motion

Motion passes unanimously

IX. Policy Council Training (Mia Shelby)

Policy Council Training is cancelled for tonight due to a scheduling issue.

X. 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)

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

XII. Adjourn: **7:11 p.m.**