

Minutes of Called Board Meeting – May 21, 2007

The Board of Trustees West Orange-Cove CISD

A Committee Workshop meeting of the Board of Trustees of West Orange-Cove CISD was held May 21, 2007, 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
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Certification of Notice
- II. Canvass of Votes from May 12th School Trustee Election
- III. Certificate of Election

Harry Barclay - 844 Votes *
Charlie Hallmark – 692 Votes
Ricky Jacobs – 744 Votes *
Shirley Martin – 364 Votes
Vincent Bottley – 835 Votes *

* Top 3

- IV. Re-organization of Board of Trustees

Eric Mitchell motioned for Harry Barclay to remain as President
Pete Amy seconded the motion
Motion passes unanimously

Eric Mitchell motioned for Pete Amy to remain as Vice President
Mary Hardin seconded the motion
Motion passes unanimously

Eric Mitchell motioned for Nancy Byers as Secretary
Mary Hardin seconded the motion
Motion passes unanimously

- V. 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.

Lisa Hunter spoke about the inconsistency of the National Honor Society

- VI. Superintendent's Report –
Jane Stephenson reported Teacher of the Year Awards.

Teacher of the Year Awards:

Leighia Barron – North ELC
Stephania Anderson – Anderson Elementary
Lori Broussard – Oates Elementary
Kathy Fufqua – Middle School
Bonnie Moore – High School

Region V Teacher of the Year:

Leighia Barron – WO-C Elementary Teacher of the Year
Kathy Fuqua – WO-C Secondary Teacher of the Year

- VII. Consent Agenda Items for May 29, 2007:
A. Approval of the following Minutes
1. April 30, 2007

- VIII. Finance - Information
A. Financial Statements
1. General Operating Funds
2. Student Nutrition Fund
3. Debt Service
B. Tax Collection
C. Action Items for May 29, 2007:
1. Bank Depository Contract
2. Tax Year 2007 Exemptions

Pete Amy suggested that they keep it at 20%

IX. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

- 1) Teachers and Administrators (Tex. Govt. Code 551.074; a) Discussion of Selection/Employment, b) Discussion of Evaluation, c) Reassignment and Resignations, d) Duties, e) Discipline, f) Discussion of Termination; 2) Discussion of Discipline of Students (Tex. Govt. Code 551.082); 3) 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); 4) Discuss other matters as authorized by (Tex. Govt. Code 551.071-551.084); 5) Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074).

Reconvened in closed session at 6:46 p.m.

Reconvened in open session at 7:20 p.m.

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

XI. Personnel – Information

No information at this time

Adjourned at 7:22 p.m.