

# Minutes of Regular Board Meeting on January 19, 2016

## The Board of Trustees West Orange-Cove CISD

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A Regular meeting of the Board of Trustees of West Orange-Cove CISD was held Tuesday, January 19, 2016, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

**I. Public Hearing – Texas Academic Performance Report (TAPR) – (Dr. Wayne Guidry & Dr. Silvia Martinez)**

**II. Routine Business**

A. Call To Order – Ruth Hancock (6:20 p.m.)

B. Invocation – Ruth Hancock

C. Pledge of Allegiance - All

D. Certification of Notice – Ruth Hancock

Board Members Present: Ruth Hancock, Linda Platt-Bryant, Roderick Robertson,  
Bryan Thomas Muhammad, Sarah Jefferson Simon, Rev.  
Hardy O’Neal and John Gray Jr.

Board Attorney Present: George Barron

District Personnel Present: Rickie Harris, Dr. Silvia Martinez, Melinda James, Dr.  
Wayne Guidry, Dr. Nina LeBlanc, Anitrea Goodwin, Rod  
Anderson, Sherry Hardin, Glenetta Henley, Dr. Anthony  
Moten, Lorraine Shannon, Greg Willis, Beverly  
Robinson, Elvis Rushing, Manuel Vera, Coach Cornel  
Thompson and Donielle Duff

**III. 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.

**IV. Superintendent's Report – (Rickie Harris)**

**A. Campus Recognition: Elementary School (Beverly Robinson)**

1. Employee of the Month – Coach Russell Bottley

**B. Campus Recognition: WOS High School (Rod Anderson)**

1. Employee of the Month – Karen Morris

2. Teacher of the Month – Selwyn Dews

**C. Fan Recognition – Dennis Doggett; McKinley Bland; Mack Dunkin; Kelly Price**

**D. Discussion of Licensing Agreement of WOS Logo**

Goal is to protect the brand

10% back to the district

Comments from the board:

Any incoming employee has to sign in their contract that they will not  
sell logo materials

Increase by 75%

How will the funds get tracked and how will they be distributed  
throughout the district

**E. Update: Open Carry Law**

**V. Consent Agenda Items:**

**A. Action Items:**

1. Approval of Budget Amendments (Melinda James)
  - a. Approval of General Budget Amendments/Transfers  
Motion made by Linda Platt-Bryant  
Second made by John Gray Jr.  
Bryan Thomas Muhammad opposed  
Motion passed

**VI. 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 2014
    - (2) Tax Collection 2015
  - f. Investment Report
  - g. Head Start

**B. Action Item:**

1. Approval of Bid Property (Melinda James)  
Motion made by Bryan Thomas Muhammad  
Second made by Roderick Robertson  
Motion passed unanimously
2. Approval of Signature Cards  
Motion made by Linda Platt-Bryant  
Second made by Sarah Jefferson Simon  
Motion passed unanimously

## **VII. Instruction**

### **A. Information**

1. Head Start Report (Sherry Hardin)

### **B. Action Item:**

2. Approval of 2016/2017 Choices Catalog (Dr. Silvia Martinez)  
Motion made by Linda Platt-Bryant  
Second made by Roderick Robertson  
Motion passed unanimously

## **VIII. Policy**

### **A. Action Item:**

1. Approval of the General Election on May 7, 2016 (Donielle Duff)
  - a. Order to Call Election
  - b. Order of Election  
Motion made by Bryan Thomas Muhammad with the correction to three candidates  
Second made by Roderick Robertson  
Motion Passed unanimously
2. Approval of PDAS Appraisers (Anitrea Goodwin)  
Motion made by Linda Platt-Bryant  
Second made by Sarah Jefferson Simon  
Motion passed unanimously

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

### **Board convened to closed session at 7:20 p.m.**

- 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)
- 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.

### **Board reconvened to open session at 8:21 p.m.**

XI. **Personnel** (Anitrea Goodwin)

A. **Information Items:**

1. Substitute List
2. Resignations

II. Adjourn – **Meeting adjourned at 8:21 p.m.**

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Approved:  
Ruth Hancock, President

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Attest:  
Linda Platt-Bryant, Secretary