

Minutes of Called Meeting – February 19, 2007

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held February 19, 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

Board Members Present: Harry Barclay, Pete Amy, Kevin Hebert, Nancy Byers, Mary Fontenot Hardin, Eric Mitchell & Shirley Martin

Board Members Absent: None

School Personnel Present: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Chrissy Hickman, Lorraine Shannon, Mike Mason, James Acker, Anitrea Goodwin, Sheila Perry, Pauline Soileau, Bonnie Tegge & 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.

- III. Superintendent's Report:

Anderson Elementary Robotics Team placed 2nd at Sour Lake ISD. Students showed the Trustees their award winning performance.

- IV. Consent Agenda Items for the Regular Board Meeting on February 26, 2007
 - A. Approval of the following Minutes
 - 1. January 22, 2007 Called Brd Mtg
 - 2. January 29, 2007 Regular Brd Mtg

No corrections stated

- V. Finance - Information
 - A. Financial Statements
 - 1. General Operating Funds
 - 2. Student Nutrition Fund
 - 3. Debt Service
 - B. Tax Collection

- VI. Instruction - Information
 - A. Textbook Adoption – Secondary Mathematics

To be approved at the February 26, 2007 meeting

- VII. Facilities
 - A. Discussion of Toilet Room Renovations at North Early Learning Center
**Sheila Perry reported:
Restrooms need an over haul; at this point they are not
ADA compliant.**

Mark Magnuson will be at the Feb. 26, 2007 Board Meeting to answer any other questions

- VIII. Policy - Information
 - A. Election Calendar
 - B. Board Member Continuing Education Training Hours
 - C. **Action Items for February 19, 2007:**
 - 1. Approval of Order to Call Election
 - 2. Approval of Joint Election
 - 3. Approval of Orange County Election Services Contract
 - 4. Approval of Automark Lease Agreement

**Nancy Byers motioned to approve Item C 1-4
Pete Amy seconded the motion
Motion passes unanimously**

- 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).
- 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
A. Update 79 (Hard copy mailed to each Board Member)

**First reading for policy EHAC
A revised policy on EIA was handed to each Trustee.**

- B. Discussion of Amended Staffing Guidelines for 2007-2008
- C. **Action Item for Feb. 19, 2007**
1. Board Review of Employee Level IV Appeal pursuant of DGBA (Local) to determine (1) issue of timeliness and; (2) if Level IV grievance merits a future hearing date. Take action, if any, on review of Employee Level IV Appeal.

**Shirley Martin motioned to allow this grievance to go to the next level
Kevin Hebert seconded the motion
Motion failed 3/4**

**Ayes: Shirley Martin, Mary Fontenot Hardin & Kevin Hebert
Nays: Harry Barclay, Pete Amy, Nancy Byers & Eric Mitchell**

Adjourned: 8:20 p.m.

