

Minutes of Called Board Meeting on March 19, 2012

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, March 19, 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: Ricky Jacobs
- B. Invocation: Pete Amy
- C. Pledge of Allegiance: All
- D. Certification of Notice: Ricky Jacobs

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. Action Items for March 26, 2012:

- A. Consider Approval of Consent Agenda Items:
 - 1. Board Minutes (Bonnie Tegge)
 - a. Called Board Meeting on 2/20/12
 - b. Regular Board Meeting on 2/27/2012
 - 2. Budget Amendments (Melinda James)

IV. 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
 - g. Quarterly Investment Reports

B. Action Items for March 26, 2012:

1. Consider Approval of Athletic Bids for Football, Trainer, Volleyball, Equipment and Supplies

Pete Amy brought up the question about the equality in uniforms for different organizations. Doesn't feel that it's equal. Need the Finance Committee to discuss more.

V. Policy

A. Action Items for March 26, 2012

1. Consider Approval of Resolution of the Board to Suspend Portions of EIA (Local) and EKB (Legal) for the 2011/12 School Year Only (Wayne Guidry)
2. Consider Approval of Certification of Unopposed Candidates (Bonnie Tegge)
3. Consider Approval of Order of Cancellation of General Election (Bonnie Tegge)

Board convened to closed session at 6:33 p.m.

Board reconvened to open session at 6:50 p.m.

VI. 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)
- F. Consideration of the written record of the grievance filed by Linda Watkins and deliberation of whether to hold a level four hearing before the Board

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

VIII. Personnel

A. Action Items for 3/19/2012

1. Consider Determination as to Whether Level Four Written Grievance as Presented Merits a Hearing (Anitrea Goodwin)

Harry Barclay motioned that the level four written grievance does merit a hearing

Pete Amy seconded the motion

Motion passes unanimously

2. Approval of Substitute List

Tony Dallas motioned to approve the substitute list as presented

Pete Amy seconded the motion

Motion passes unanimously

B. Information Item:

1. Resignations

IX. Adjourn: 6:53 p.m.