

Minutes of Called Board Meeting on July 21, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, July 21, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call To Order – Pete Amy
- B. Certification of Notice – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Bryan Thomas Muhammad, Ruth Hancock, Rev. Hardy O’Neal & Nathaniel Colbert

Board Members Absent: Sarah Jefferson Simon

II. Oath of Office (George Barron)

Tabatha Hubert administered the Oath of Office to Nathaniel W. Colbert Jr.

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. Action Items for July 28, 2014:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

V. 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 2013

(2) Tax Collection 2014

B. Action Item for July 28, 2014:

1. Consider Approval of Student Insurance (Melinda James)

VI. Instruction

A. Information/Discussion Items:

1. Instructional Vision Presentation for 2014-2015 (James Colbert & Dr. Silvia Martinez)

VII. Policy

A. Action Item for July 28, 2014

1. Policy EIE Local (Wayne Guidry)

Board convened to closed session at 7: 17 p.m.

Board reconvened to open session at 7:42 p.m.

VIII. 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)

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)

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

X. Personnel (Anitrea Goodwin)

A. Action Items:

1. Approval of Contractual Staff

Bryan Thomas Muhammad motioned to approve the contractual staff as presented
Ruth Hancock seconded the motion
Motion passes unanimously

2. Approval of the 2014-2015 Student Code of Conduct

This is an action item for next week (July 28, 2014)

3. Approval of Substitute List

Ruth Hancock motioned to approve the substitute list
Nathaniel Colbert seconded the motion
Motion passes unanimously

4. Approval of Hiring Elementary School Principal

James Colbert stated that he is recommending that the Board approve the hiring of Dr. Tyrus Doctor as the WO-S Elementary Principal

Bryan Thomas Muhammad motioned to approve Dr. Tyrus Doctor
Ruth Hancock seconded the motion
Motion passes unanimously

B. Information Items:

1. Resignations
2. 2014-2015 Student Handbook

XI. Adjourn: 7:50 p.m.