

Minutes of Regular – March 29, 2010

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, March 29, 2010, 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: Pete Amy, Ricky Jacobs, Andrew Hayes, Dr. Mary Fontenot Hardin (arrived at 6:08 p.m.) & Harry Barclay

Board Members absent: Eric Mitchell

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.

Patricia Lee spoke on Relay for Life

III. Superintendent's Report

Lynn Clark Middle School art teacher displayed and talked about the African inspired mask that the Fine Arts student created.

IV. CIT Report - presented by Gay Jenkins & Sandra Ellington

Gay Jenkins gave an overview of the CIT report.

V. Consider Approval of Consent Agenda Items for March 29, 2010

A. Minutes for the following Board Meetings

- 1. February 8, 2010 - Called
- 2. February 22, 2010 - Regular

B. Budget Amendments

Harry Barclay motioned to approved the consent agenda items

Ricky Jacobs seconded the motion

Motion passes unanimously

(Dr. Mary Fontenot Hardin stepped out of the room and did not vote)

VI. Finance

A. Information/Discussion Items

1. Financial Statements

a. General Operating Funds

b. Student Nutrition Fund

c. Debt Service

2. Tax Collection

3. Check Register -February 2010

4. Head Start Finance Report for February 2010

5. Investment Report

B. Action Items for March 29, 2010

1. Approval of Declaring Musical Instruments Severely Damaged by the Hurricane Surplus Property

No Action Taken

2. Approval of Investment Policy

Harry Barclay motioned to approve the investment policy

Vincent Bottley seconded the motion

Motion passes unanimously

VII. Instruction - Information Item

A. Action Items for March 29, 2010

1. Approval of Instruction Calendar for 2010/2011

a. Draft A

b. Draft B

No Action Taken

2. Approval of Textbook Recommendation

Ricky Jacobs motioned to approve the textbook recommendation
Andrew Hayes seconded the motion
Motion passes unanimously

3. Approval of Annual School Health Advisory Council (SHAC) Report

Ricky Jacobs motioned to approve the annual School Health Advisory Council
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously

4. Approval of Application for Head Start COLA Grant

Ricky Jacobs motioned to approve the application for Head Start COLA Grant
Andrew Hayes seconded the motion
Motion passes unanimously

5. Approval of Application for Head Start Grant

Ricky Jacobs motioned to approve the application for Head Start Grant
Andrew Hayes seconded the motion
Motion passes unanimously

6. Approval of Continuation Application for Prekindergarten Early Start Grant Program Tier 1

Ricky Jacobs motioned to approve the continuation application for Pre Kindergarten Early Start Grange Program Tier 1
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously

VIII. Policy - Action Items

A. Approval of Certification of Unopposed Candidates for General/Special Election on May 8, 2010

Dr. Mary Fontenot Hardin motioned to approve the Certification of Unopposed Candidates for General /Special Election
Vincent Bottley seconded the motion
Motion passes unanimously

B. Approval of Order of Cancellation of General Election on May 8, 2010

Dr. Mary Fontenot Hardin motioned to approve the Order of Cancellation of the

General Election

Andrew Hayes seconded the motion

Motion passes unanimously

C. Approval of Order of Cancellation of Special Election on May 8, 2010

Dr. Mary Fontenot Hardin motioned to approve the Order of Cancellation of the Special Election

Ricky Jacobs seconded the motion

Motion passes unanimously

Convened to closed session at 7:58 p.m.

Reconvened to open session at 8:45 p.m.

IX. 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

7. Superintendent's Proposed Recommendation for Termination of Probationary Contract of Employment

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.

XI. Personnel - Action Item

A. Approval of Contract Recommendations

Pete Amy motioned to approve the contract recommendation on pages 1,2,3, 5-9
As presented

Ricky Jacobs seconded the motion

Motion passes unanimously

Pete Amy motioned to approve the contract recommendation on page 4 as presented

Ricky Jacobs seconded the motion

Motion passes 5/1 (Dr. Mary Fontenot Hardin abstaining)

Pete Amy motioned to approve the contract recommendation on page 4A as presented

Dr. Mary Fontenot Hardin seconded the motion

Motion passes 5/1 (Ricky Jacobs abstaining)

Pete Amy motioned to approve the contract recommendation on page 4C as presented

Ricky Jacobs seconded the motion

Motion passes 5/1 (Vincent Bottley abstaining)

B. Approval of Contractual Staff

Ricky Jacobs motioned to approve the contractual staff

Andrew Hayes seconded the motion

Motion passes unanimously

C. Approval of Recommendation for Termination of Probationary Contract

Pete Amy motioned to approve the recommendation for termination of Probationary Contract on page 10

Andrew Hayes seconded the motion

Motion passes unanimously

D. Information Item

1. Resignations

Adjourned at 9:00 p.m.