

Minutes of Regular Board Meeting on March 31, 2014

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, March 31, 2014, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park St. Orange, Texas 77630.

I. Routine Business

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

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. Superintendent's Report

STAAR testing has started. Elementary, Middle and High School students are taking the first round of the state assessment tests this week. A second round of tests will be administered April 21-25.

WO-S High School Basketball player Laquarius Paige received All State recognition from the Texas Assoc. of Basketball coaches

WO-S High School will host the District Track Meet on April 7 & 10

IV. Action Item:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)

Eric Mitchell motioned to approve the budget amendments
Rev. Hardy O'Neal seconded the motion
Motion passes unanimously

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
 - f. Head Start
 - g. Investment Report

VI. Instruction

A. Action Items:

1. Approval of Missed Instructional Days Waiver (Dr. Silvia Martinez)

Bryan “Chop” Thomas Muhammad motioned to approve the missed instructional days waiver
Eric Mitchell seconded the motion
Motion passes unanimously

2. Approval of 2014/2015 School Calendar (Dr. Silvia Martinez)

Bryan “Chop” Thomas Muhammad motioned to approve the 2014/2015 school calendar
Andrew Hayes seconded the motion
Motion passes unanimously

3. Approval of Final Selections of 2013/2014 Instructional Materials and Ratification of the District's Certification of Instructional Materials (Dr. Silvia Martinez)

Eric Mitchell motioned to approve the final selections of 2013/2014 instructional materials and ratification of the District's certification of instructional materials
Andrew Hayes seconded the motion
Motion passes unanimously

4. Approval of 2014/2015 Instructional Materials Allotment Certification (Dr. Silvia Martinez)

Eric Mitchell motioned to approve the 2014/2015 instructional materials allotment certification
Bryan “Chop” Thomas Muhammad seconded the motion
Motion passes unanimously

No closed session

VII. 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)

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

IX. Personnel (Anitrea Goodwin)

A. Information Item:

1. Resignations

X. Adjourn: 6:11 p.m.