

# Minutes of Called Board Meeting on August 19, 2011

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Friday, August 19, 2011, beginning at 5:00 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

**Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas & Pete Amy**

**Board Members Absent: Rev. Hardy O’Neal**

**Board Attorney Present: George Barron**

**Personnel Present: James Colbert, Anitrea Goodwin, Melinda James & Bonnie Tegge**

### II. Approval of Contractual Staff

**Mr. Colbert is asking for approval of the new teacher list with the exception of Mr. Palmero and Mr. Paulino which will be moved over to the substitute list.**

**Harry Barclay motioned to approve the amended contractual staff list  
Eric Mitchell seconded the motion  
Motion passes unanimously**

### III. Approval of Substitute List

**Tony Dallas motioned to approve the amended substitute list  
Eric Mitchell seconded the motion  
Motion passes unanimously**

**No closed session**

- IV. 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)
- V. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.
- VI. Adjourn: **6:20 p.m.**