

Minutes of Called Meeting – January 19, 2010

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held January 19, 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 – 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

School Board Members Present: Pete Amy, Eric Mitchell (arrived at 6:15 p.m.), Ricky Jacobs, Andrew Hayes, & Harry Barclay

School Board Members Absent: Vincent Bottley & Dr. Mary Fontenot Hardin

- III. Superintendent's Report

Dr. Collins reviewed the VIRCO Quote

Discussion of the future of the NELC Day Care Program

Three Options:

- 1. End now**
- 2. Continue & reconsider at the end of the year**
- 3. Start thinking about next year**

- IV. Approval of Consent Agenda Items for January 25, 2010:
 - A. Minutes for the following Board Meetings

1. October 19, 2009
 2. October 26, 2009
 3. November 16, 2009
 4. November 30, 2009
- B. Budget Amendments

V. 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 -December 2009
- B. Action Items for January 25, 2010:
1. Consider Approval of Bid Property
 - a. Case # A080013-T
 - b. Case # A090038-T

VI. Instruction - Information

- A. Acceptance of a Tech Prep Grant from Southeast Tech Prep in the Amount of \$4,400. to the WO-S High School Career and Technology Program

The Board thanks Southeast Tech Prep for the grant in the amount of \$4,400.

- B. Action Item for January 25, 2010
1. Consider Future of the North ELC Daycare

VII. Policy - Action Items for January 25, 2010

- A. Discussion of Policy EHDD (Local) - Dual Credit Course Classes.

Pete Amy is in favor of the dual credit course that WO-C offers students however; his concern is when a student drops a class leaving WO-C paying for the tuition. There are some students who have dropped multiple classes. If the students reimburse the district for the tuition of the dropped class they would be able to sign up for another class.

George Barron will be working up a revision to policy DHDD (local) that will be voted on the January 25, 2010 board meeting.

Eric Mitchell stated that some students have to drop because of scheduling conflicts.

Andrew Hayes asked if they classes were included in their class ranking. The answer is yes.

Pete Amy stated that the dual credit courses are classified as an AP course.

- B. Consider Joint Election Agreement for the May 8, 2010 Trustee Election

VIII. Facilities - Action Item for January 19, 2010:

- A. Consider Contract Award for School Furniture at West Orange-Stark Elementary.

1. Presenter: Gordon Norwood with VIRCO

**Harry Barclay motioned to accept the quote from VIRCO in the amount of \$499,890.22
Andrew Hayes seconded the motion
Motion passes unanimously**

Convened to closed session at 7:06 p.m.
Reconvened to open session at 7:50 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.

Adjourned at 7:51 p.m.