

Minutes of Special Meeting for December 17, 2007

The Board of Trustees West Orange-Cove CISD

A Special meeting of the Board of Trustees of West Orange-Cove CISD was held December 17, 2007, beginning at 12:00 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: Harry Barclay, Nancy Byers, Vincent Bottley, Mary Fontenot Hardin (arrived at 12:05), Ricky Jacobs, Eric Mitchell (arrived during closed session)

Board Members Absent: 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.

- III. Superintendent's Report

None

- IV. Finance
 - A. Action Item :
 - 1. Approval of 2006/2007 Financial Audit

**Nancy Byers motioned to approve the 2006/2007 Finance Audit
Ricky Jacobs seconded the motion
Motion passes unanimously**

2. Approval of naming Melinda James as Investment Officer for West Orange-Cove CISD

**Nancy Byers motioned to approve Melinda James as Investment Officer for WO-C
Mary Fontenot Hardin seconded the motion
Motion passes unanimously**

3. Approval of adding Melinda James as an Authorized Representative to First Public Investment Pool

Nancy Byers motioned to approved adding Melinda James as an authorized representative to First Public Investment Pool

4. Approval of Quarterly Investment Report

**Ricky Jacobs motioned to approve the Quarterly Investment Report
Nancy Byers Seconded the motion
Motion passes unanimously**

Reconvened to closed session at: 12:30 p.m.

- V. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.
 - A. 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
 - B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
 - C. 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)
 - D. Discuss other maters as authorized by (Tex.Govt.Code 551.071-551.084)
 - E. Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074)

Reconvened to open session at 1:15

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

VII. Personnel - Action Items:

- A. Approval of Employment of Contractual Staff
- B. Approval of Substitute List

Eric Mitchell motioned to approve A & B as presented
Nancy Byers seconded the motion
Motion passes unanimously

- C. Information Item: Resignations

Adjourned: 1:17 p.m.