

Minutes of Special/Regular Board Mtg. August 29, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, August 29, 2011, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

I. PUBLIC HEARING – Opened at 6:00 p.m.

- A. Tax Rate –Melinda James
- B. First Rating 2009/2010 – Melinda James
- C. AEIS Report 2009/2010 – Dr. Wayne Guidry
- D. Adjourn: 6:06 p.m.

II. REGULAR BOARD MEETING

III. Routine Business

- A. Call To Order – Ricky Jacobs – 6:06 p.m.
- B. Invocation – Pete Amy
- C. Pledge of Allegiance – All
- D. Certification of Notice – Ricky Jacobs

IV. 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.

The people speaking against the High School dress code are as follows:

Darylyn Pollard - Student
Tina Beasley – Student
Renee' Abshire – Parent
Patrice Simon – Parent
Tricia Stoud – Parent

Doyle Hines, speaking against the proposal process of the fencing project at the High School.

V. Superintendent's Report

Mr. Colbert stated that a WO-S High School teacher Meri Ellen Jacobs was a presenter at the UIL State Conference for academic coaches. Mrs. Jacobs' presentation for journalism advisors on building a strong journalism team was very

well received.

Five WO-S High School students enrolled in Mrs. Jacobs' journalism program attended the Media Mania Yearbook training in Dallas; all five earned awards.

VI. Action Item:

A. Approval of Consent Agenda Items:

1. Budget Amendments (Melinda James)
2. Board Minutes
 - a. Special Called Board Meeting on July 11, 2011
 - b. Regular Board Meeting on July 25, 2011

Harry Barclay motioned to approve the consent agenda items
Eric Mitchell seconded the motion
Motion passes unanimously

VII. 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
 - f. Head Start

B. Action Item:

1. Approval of Agreement for the Purchase of Attendance Credits (Melinda James)

Pete Amy motioned to approve the agreement for the purchase of attendance credits
Andrew Hayes seconded the motion
Motion passes unanimously

VIII. Policy

A. Action Item:

1. Approval of Revised Policy EIA (Local) - 2nd Read (Anitrea Goodwin & Dr. Silvia Martinez)
2. Approval of PDAS Calendar and Revised Appraisers for 2011/2012 (Anitrea Goodwin)

Tony Dallas motioned to approve (A/1.) the revised Policy EIA (Local) and (A/2.) the PDAS calendar and revised appraisers for 2011/2012.
Andrew Hayes seconded the motion
Motion passes unanimously

Board convened to closed session at 6:43 p.m.
Board reconvened to open session at 7:06 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
 - 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
 - A. Action Items:
 - 1. Approval of Hiring Contractual Staff
No contractual staff at this time
 - 2. Approval of the Substitute List
No substitutes at this time
- XII. Informational Item
 - A. Resignations
- XIII. Adjourn: 7:06 p.m.