

**Minutes of School District Regular Board Meeting  
Board of Trustees  
West Orange-Cove Consolidated Independent School District  
August 28, 2006  
6:00 p.m.**

The Board of Trustees of the West Orange-Cove Consolidated Independent School District met in a Regular Board Meeting Monday, August 28, 2006 beginning 6:00 P.M., in the Board Room of the Administration Building, 505 N. 15<sup>th</sup> St., Orange, TX 77630. Harry Barclay presided.

Members Present:	Harry Barclay, Pete Amy, Eric Mitchell, Shirley Martin, Kevin Hebert & Mary Fontenot Hardin
Members Absent:	Nancy Byers
School Personnel:	Margaret Duchamp, Jane Stephenson, Bonnie Tegge, Rosalie Gest & George Barron
Invocation:	Pete Amy
Pledge:	The pledge of allegiance was recited.
Guest:	Robert L. Lloyd, Betty Curtis, Jerry Hussey & Jacque Brister
<b>5. Audience with Patrons</b>	None
<b>6. Superintendent's Report</b>	<p>Dr. Collins &amp; Harry Barclay presented Robert Lee Lloyd, an Orange resident &amp; Veteran of 20 years his West Orange-Stark High School Diploma. Mr. Lloyd left school in 1953 to enlist in the United States Air Force.</p> <p>Dr. Collins &amp; Harry Barclay presented Tommy Mann of the Orange Leader and Jamie Reed of the Beaumont Enterprise with a certificate for Media Honor Roll.</p> <p>Dr. Collins spoke on the enrollment, Intensive Reading Grant in the amount of \$32,900., roofs, tax rate recommendation of \$1.366 for the year of 2006 and House Bill 1.</p>
<b>7. Consent Agenda Items:</b>	
<ul style="list-style-type: none"> <li>a. Consider Approval of Budget Amendments</li> <li>b. Consider Approval of Addendum to the Emergency Operations Plan</li> </ul>	<p>Harry Barclay motioned to approve Consent Agenda items A &amp; B Pete Amy seconded the motion Motion passes unanimously</p>

<p><b>8 Finance – <u>Action</u></b></p> <p>a. Approval to Purchase Attendance Credits (WADA)</p> <p><b>Information:</b></p> <p>a. Discussion of 2006 Tax Rate</p> <p>b. Financial Statements</p> <p>c. Tax Collection Report</p>	<p>Pete Amy motioned to approve Option 3 Agreement for the Purchase of Attendance Credits. Shirley Martin seconded the motion Motion passes unanimously</p> <p>No further questions asked.</p>
<p><b>9. Facilities – Information:</b></p> <p>a. Roofing</p> <p>b. Discussion of the Sale of Bancroft Elem.</p>	<p>Dr. Collins stated that they are still looking at different options on the roofing.</p> <p>Mr. Hussey, Pinehurst Mayor stated that the City of Pinehurst would be willing to negotiate a price for Bancroft Elementary.</p>
<p>Executive Session</p> <p>Reconvened to Regular Session</p>	<p>No closed session</p>
<p>11. Personnel – <u>Action Item:</u></p> <p>b. Approval of Substitutes</p>	<p>Shirley Martin motioned to approve the Substitute List as presented Eric Mitchell seconded the motion Motion passes unanimously</p>
<p>Adjourned</p>	<p>6:44 p.m.</p>

APPROVED:  
Harry Barclay, President

ATTEST:  
Kevin Hebert, Secretary