

Minutes of Regular

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, October 28, 2019, beginning at 6:00 PM in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

I. Routine Business

- A. Call to Order: **Board President Ruth Hancock called the meeting to order at 6:00 p.m.**
- B. Invocation: **Ruth Hancock**
- C. Pledge of Allegiance: **All**
- D. Certification of Notice: **Ruth Hancock**

Board Members Present: **Gina Simar, Roderick Robertson, Linda Platt-Bryant, Ruth Hancock, Demetrius Hunter, Tricia Stroud and Tommy Wilson Sr.**

Board Attorney: **George Barron**

District Personnel Present: **Dr. Nina LeBlanc, Ashton Knox, Robin Hataway, Heather Knox, Lorraine Shannon, Mrs. Holifield, Brodrick McGrew, Dr. Troy Bethley, Vickie Oceguela, Elvis Rushing, Dr. Larry Haynes, Christina Anderson, Mr. Vera, Greg Willis, Chief Darryl Hunt, Dr. Sigee**

II. Superintendent's Report (Dr. Rickie Harris) (Goal 4 & 5)

- A. West Orange-Stark Middle School Recognition (Brodrick McGrew)
 - 1. Teacher of the Month: **Sonja Johnson**
 - 2. Employee of the Month: **Brandon Allison**
 - 3. Student of the Month: **Trinity Rine**

- B. Update on Bond Projects

III. 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.

No member of the public addressed the board.

IV. Consent Agenda Items:

Motion: Linda Platt-Bryant

Second: Tommy Wilson Sr.

7 in favor/0 opposed/0 abstentions. Motion Carries

A. Budget Amendment

V. Finance

A. Information/Discussion Items: (Goal 3)

1. Financial Statements (Robin Hataway)
 - a. Operating Statements (General, Food Service, Debt Service)
 - b. Check Register - September 2019
 - c. Investment Report - September 2019
 - d. Tax Collections - September 2018 & 2019
2. Head Start Financials (Vickie Ocegueda)

VI. Instruction (Goal 1 & 2)

A. Information/Discussion Item:

1. Head Start Directors Report (Vickie Ocegueda)
2. ECHS Overview (Jenny Morgan)

B. Action Items:

1. Approval of Targeted Improvement Plans for WOSE, WOSMS, and WOSHS
Motion: Gina Simar
Second: Linda Platt-Bryant
7 in favor/0 opposed/0 abstentions. Motion Carries

VII. Policy

A. Action Items:

1. Consider approval of the updated Student Services Clerk and Police Officer job descriptions (Dr. Nina LeBlanc)
Motion: Linda Platt-Bryant
Second: Tricia Stroud
7 in favor/0 opposed/0 abstentions. Motion Carries
2. Consider approval of the WOCCISD police dispatcher position and job description (Dr. Nina LeBlanc)
Motion: Linda Platt-Bryant
Second: Demetrius Hunter
7 in favor/0 opposed/0 abstentions. Motion Carries
3. Consider approval of 2019-2020 T-TESS appraisers (Dr. Nina LeBlanc)
Motion: Roderick Robertson
Second: Demetrius Hunter
7 in favor/0 opposed/0 abstentions. Motion Carries

VIII. Operations

A. Action Item:

1. Consider authorizing disposal of unnecessary property, declaring it to have no value, as provided in Policy CI (LOCAL) - (Greg Willis)

Motion: Roderick Robertson

Second: Tommy Wilson Sr.

7 in favor/0 opposed/0 abstentions. Motion Carries

IX. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

President Ruth Hancock adjourned the meeting at 6:39 p.m. to convene the Board into closed session for the following matters:

- 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)
 - 1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
 - 2. Consider legal advice regarding items specifically listed on the agenda.
 - 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. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
 - 8. Consider activation of an emergency permit for a classroom teacher
 - 9. Evaluation of Superintendent
 - 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)
 - 1. Consider hiring of professional personnel
 - F. Consultation with legal counsel regarding economic development negotiations. (Tex. Gov't Code Secs. 551.071, 551.087)
- 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.**

Board Reconvened in open session at 7:49 PM, President Ruth Hancock reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session

XI. Personnel (Dr. Nina LeBlanc)

A. Action Item: (Goal 6)

1. Consider approval of contractual staff

Roderick Robertson motion to approve contractual staff in closed session that was discussed.

Second: Gina Simar

7 in favor/0 opposed/0 abstentions. Motion Carries

XII. Adjourn

Board President Ruth Hancock adjourned the meeting at 7:50 PM.