

Minutes of Regular Board Meeting – January 31, 2011

The Board of Trustees West Orange-Cove CISD

A Regular of the Board of Trustees of West Orange-Cove CISD was held Monday, January 31, 2011, 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, Ricky Jacobs, Eric Mitchell, Andrew Hayes, Dr. Mary Fontenot Hardin & Harry Barclay

School Board Members Absent: Rev. Hard O’Neal

III. Superintendent's Report:

Jane Stephenson is retiring and her last day with WOCCISD is today. Thanked her for her unselfish service to WO-C, she has been a class act, wishing her the very best.

The WO-S High School Football Team has been named the 3A Football Team of the Year by Dave Campbell’s Texas Football Magazine.

Tobby Forman selected as 2010 Track and Field Coach of the Year. This is a very distinguished award and quite an honor.

Feb. 2nd is Nation Signing Day, Mark Roberts will be signing a letter of intent with football for the University of Houston.

WO-S High School Finals of the Stark Reading Contest on Sunday, Feb. 13th at the Carl Godwin Auditorium.

Harlem Ambassadors Basketball Game on Feb. 7th at 6:30 at LCM High School sponsored by the Rotary Scholarship. WO-C will have three players to participate and they are Benny Smith, Hutcherson Hill & Jason Wilkins.

IV. Approval of Consent Agenda Items:

A. Action Items:

1. Board Minutes
 - a. Called Board Meeting Nov. 1, 2010
 - b. Called Board Meeting Nov. 2, 2010
 - c. Called Board Meeting Nov. 8, 2010
2. Budget Amendments

**Eric Mitchell motioned to approve the consent agenda items as presented
Dr. Mary Fontenot Hardin seconded the motion
Motion passes unanimously**

V. Finance (Melinda James)

A. Information/Discussion Items

1. Financial Statements
 - a. General Operating Funds
 - b. Student Nutrition Fund
 - c. Debt Service
2. Tax Collection
3. Check Register October 2010
4. Head Start
5. Donations
 - a. Terese McKee & Mr. Roger Thomas

**Terese McKee donated \$220.00 and Mr. Roger Thomas donated \$500
on behalf of the Drama Dept. at the WO-S High School**

- b. A.A.U.W. Orange Branch

**AAUW Orange Branch made a donation of \$500.00 for “A book of
Their Own”**

B. Action Items:

1. Approval of Bid Property

**Eric Mitchell motioned to approve the two bid properties
Ricky Jacobs seconded the motion
Motion passes unanimously**

2. Approval of Revised Facility Use Form

**Harry Barclay motioned to approve the revised facility use form
Andrew Hayes seconded the motion
Motion passes unanimously**

3. Approval of Garbage Services with City of Pinehurst

**Ricky Jacobs motioned to approve the garbage services with the City of
Pinehurst
Eric Mitchell seconded the motion
Motion passes unanimously**

VI. Instruction - (Jane Stephenson)

A. Information Items:

1. Skyward Family Access Update - Jane Stephenson

VII. Policy

A. Action Item:

1. Approval of Revisions to Policy DEC (Local)

**Dr. Mary Fontenot Hardin motioned to approve the revision to Policy
DEC (Local)
Andrew Hayes seconded the motion
Motion passes unanimously**

**Board convened to closed session at 6:16 p.m.
Board reconvened to open session at 6:55 p.m.**

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

X. Personnel

A. Action Items for January 31, 2011

1. Approval of Employment Contract forms for 2011/2012 School Year

Ricky Jacobs motioned to approve the Employment Contract forms for the 2011/2012 School Year

Eric Mitchell seconded the motion

Motion passes unanimously

2. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute list

Eric Mitchell seconded the motion

Motion passes unanimously

B. Informational Item

1. Resignation/Retirements

XI. Adjourn: **7:00 p.m.**