

# Minutes of Called – June 20, 2011

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, June 20, 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 – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ricky Jacobs

**All Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas, Hardy O’Neal & Pete Amy**

**Board Attorney Present: George Barron**

### 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**

### III. Superintendent's Report

**None**

### IV. Approval of Consent Agenda Items - Action Items for 6/27/11:

- A. Budget Amendments (Melinda James)
- B. Board Minutes
  - 1. May 16, 2011 Workshop
  - 2. May 23, 2011, Regular Board Meeting

### V. Finance (Melinda James)

- A. Information/Discussion Items

1. Financial Statements
  - a. General Operating Funds
  - b. Student Nutrition Fund
  - c. Debt Service
  - d. Head Start
2. Tax Collection
3. Check Register

B. Action Items for June 27, 2011

1. Consider Approval of Proposals
  - a. Athletic Laundry
  - b. Athletic Equipment & Supplies
  - c. Automotive, Lawnmower & Tractor Parts & Batteries
  - d. Building Supplies
  - e. Carpet & Carpet Installation
  - f. Discount Merchandise
  - g. Dust Mop Service
  - h. Electrical Parts & Supplies
  - i. Envelopes
  - j. Fresh Produce
  - k. Glass Replacement
  - l. Grease Trap Clean Out Services
  - m. Grocery & Non-Grocery Supply Items
  - n. HVAC Parts/Supplies
  - o. Magazine Subscriptions
  - p. Metal Product Supplies
  - q. Music & Music Related Materials
  - r. Nuts, Bolts & Fasteners - NO BIDS
  - s. Paint, Supplies & Tools
  - t. Pest Control
  - u. Plumbing Supplies
  - v. Repair & Service of Electrical Equipment
  - w. Repair & Service of Elevators
  - x. Repair & Service of HVAC Equipment
  - y. Repair & Service of Kitchen Equip & Appliances
  - z. Repair & Service of Plumbing

- aa. United Stationers Catalogue
- bb. Sport Awards

**Pete Amy asked if local vendors are contacted to submit a proposal. Melinda James responded that they advertise twice in the local paper.**

2. Consider Approval of 2011/2012 Budget

**Melinda James presented a power point of the 2011/2012 budget but noted because of the Legislature there still might be some changes.**

**Pete Amy stated that they would like to see budget workshops start earlier next year.**

**Mr. Barclay asked for information that he requested earlier concerning how much money each parent has to spend for their student who attends extra curricular events. Melinda James is to get that information from the principals.**

VI. Instruction - Information Item:

A. North ELC Principal Report - (James Acker)

Mr. Acker gave an update on North ELC and distributed reports to support the information.

**Board convened to closed session at 6:46 p.m.**

**Board reconvened to open session at 7:59 p.m.**

VII. 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)

VIII. The Board of Trustees will reconvene in open session for action to be taken on items

discussed in closed session and open session items.

IX. Personnel

A. Action Item for 6/20/11:

1. Approval of Public Education Information Management System (PEIMS) Coordinator position.

**Pete Amy motioned to approve the PEIMS Coordinator position**

**Tony Dallas seconded the motion**

**Motion passes unanimously**

X. Adjourn: **8:00 p.m.**