

Minutes of Called Board Meeting of December 5, 2011

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, December 5, 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

Board Members Present: Ricky Jacobs, Eric Mitchell, Harry Barclay, Andrew Hayes & Pete Amy

Board Members Absent: Tony Dallas & Rev. Hardy O’Neal

II. Head Start Training on Board Operating Procedures (Mia Shelby)

Mia Shelby presented the Head Start Training to the Board

III. 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)

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

V. Adjourn: 7:30 p.m.

Ricky Jacobs
Board President

Eric Mitchell
Secretary