

Minutes of Called Board Meeting on February 18, 2013

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, February 18, 2013, 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. QSCB Report (Sam Lucia)

Mr. Lucia reported on the following:

- **Baseball/Softball Project**
- **HVAC Project**

III. Consent Agenda Items

A. Action Item for February 25, 2013:

- 1. Consider Approval of Budget Amendments (Melinda James)

IV. Finance (Melinda James)

A. Information/Discussion Items

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

B. Action Item for February 18, 2013

- 1. Consider Approval of New Administration Building Floor Plans (James Colbert)
Tony Dallas motioned to approve the floor plans of the new administration

building
Eric Mitchell seconded the motion
Motion passes unanimously

C. Action Item for February 25, 2013:

1. Consider Approval of Declaring Band Instruments & Equipment as Salvage due to Hurricane Ike Damage (Melinda James)
2. Consider Approval of Engagement Letter from Kenneth C. Davis & Company, P.C, (Melinda James)

V. Instruction

A. Information/Discussion

1. Head Start Report (Shannon Larson)

Mr. Larson presented the Head Start Report

2. School Calendar for 2013/2014 (Dr. Silvia Martinez)

3. Construction Technology Class at High School (James Colbert)

Mr. Colbert stated that he wants to bring back the construction class where the student's built homes like West Orange-Cove did back in the 80's. They would level Oates Elementary and build approximately 15/16 homes on that property and build one home a year. Mr. Colbert has spoken with the Mayor and City Planner/Sheriff of West Orange and they were excited about the proposal.

B. Action Item for February 18, 2013

1. Approval of Waiver to Exceed the Maximum Class Size of 22/1 in Grade K (Dr. Silvia Martinez)

Harry Barclay motioned to approve the waiver to exceed the maximum class size in grade K

Tony Dallas seconded the motion

Motion passes 6/1 w/Mr. Hayes opposing

VI. Policy

A. Action Items for February 25, 2013:

1. Employee Contract Forms for 2013/2014 (Anitrea Goodwin)

Mrs. Anitrea Goodwin passed out a hard copy of the 2013/2014 contracts to

be reviewed for approval at the February 25, 2013 Board Meeting.

2. Order to Call Trustee Election on May 11, 2013 (Bonnie Tegge)
 - a. Consider Approval of Order of General Election
 - b. Consider Approval of Joint Election Agreement with the City of West Orange
 - c. Consider Approval of Joint Election Agreement with the Cities of Pinehurst, Orange & Little Cypress-Mauriceville CISD
 - d. Consider Approval of County Joint Election Administrators Agreement
 - e. Consider Approval of Automark Agreement

Board convened to closed session at 7:10 p.m.

Board reconvened to open session at 7:53 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)

1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.

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.

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 (Anitrea Goodwin)

A. Action Item for February 18, 2013:

1. Approval of Contractual Staff

Tony Dallas motioned to approve contractual staff as presented

Andrew Hayes seconded the motion
Motion passes unanimously

2. Approval of Substitute List

Ricky Jacobs motioned to approve the substitute list as presented
Andrew Hayes seconded the motion
Motion passes unanimously

X. Adjourn: 7:55 p.m.