

Minutes of Called Board Meeting on September 22, 2014

The Board of Trustees West Orange-Cove CISD

A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, September 22, 2014, 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: Pete Amy
- B. Certification of Notice: Pete Amy
- C. Pledge of Allegiance: All
- D. Certification of Notice: Pete Amy

Board Members Present: Pete Amy, Eric Mitchell, Ruth Hancock, Bryan Thomas Muhammad & Sarah Jefferson Simon

Board Members Absent: Rev. Hardy O'Neal & Nathaniel Colbert

School Attorney Present: George Barron

School Personnel Present: James Colbert, Dr. Brant Graham, Dr. Wayne Guidry, Anitrea Goodwin, Melinda James, Dr. Silvia Martinez, Anthony Moten, Sherry Hardin, Rod Anderson, Elvis Rushing, Beverly Robinson & Bonnie Tegge

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. Action Items for September 29, 2014:

A. Approval of Consent Agenda Items:

- 1. Budget Amendments (Melinda James)
- 2. Board Meeting Minutes as follows: (Bonnie Tegge)
 - a. June 16, 2014 - Called
 - b. June 23, 2014 - Called
 - c. June 30, 2014 - Regular

- d. July 14, 2014 - Called
- e. July 21, 2014 - Called
- f. July 28, 2014 - Regular
- g. August 7, 2014 - Called
- h. August 18, 2014 - Called
- i. August 25, 2014 - Regular
- j. September 2, 2014 - Called
- k. September 8, 2014 - Called
- l. September 18, 2014 - Called

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
 - (1) Tax Collection 2013
 - (2) Tax Collection 2014
 - f. Investment Report
2. Update on Leroy D. Breedlove Signage (James Colbert)

V. Instruction

A. Information Item:

1. Head Start Report (Sherry Hardin)

Student Enrollment: 130 – 4 yr. olds, 108 – 3 yr. olds, Total – 238

Waiting list – 13

Student Attendance – August 97.4%, September to date 95.6%

Student Screenings: Height & Weight 100% complete, Hearing 93% complete, Vision 57% complete

Dental & medical screening are on going

Student Activities for September:

- Open House
- I-Care Parent Meeting

- Reading Rug Field Trip for parents & students

Head Start Meals in August: Breakfast – 897, Lunch – 913

a. 2013/2014 Head Start Program Info Report (Sherry Hardin)

This report was completed in August and is a summary of statistics and activities that were completed in the 2013-2014 school year.

The Desk Audit was completed in July. The 3 noncompliance areas have been cleared and no other actions are required.

B. Action Item for September 29, 2014

1. Consider Approval of Staff Development Waiver (Wayne Guidry)

Every three years the District applies for a Staff Development Waiver in exchange for instructional days for staff development days and in doing this it will make us in compliance for the next three years.

VI. Policy

A. Information Item:

1. 2014 School Safety & Security Audit (Dr. Brant Graham)

Dr. Brant Graham gave a presentation on the Emergency Operation Planning

B. Action Item for September 29, 2014

1. Consider Approval of Policy Update 100 (Anitrea Goodwin)

- a. Policy Update Instruction Sheet
- b. Vantage Points
- c. Explanatory Notes
- d. Local Policy Comparisons

Anitrea Goodwin gave the First Read on the Local Policies presented in Update 100.

2. PDAS Roster (Anitrea Goodwin)

The administrators presented on the PDAS Roster have met the requirements for the appraisal process.

Board convened to closed session at 7:18 p.m.

Board reconvened to open session at 7:30 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. Reassignment and Resignations

3. Discussion of Evaluation

4. Discipline

5. Duties

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:

1. Approval of Contractual Staff

Ruth Hancock motioned to approve the contractual staff as presented

Bryan Thomas Muhammad seconded the motion

Motion passes 4/0 (Eric Mitchell abstaining)

2. Approval of Substitute List

Ruth Hancock motioned to approve the substitute list as presented

Sarah Jefferson Simon seconded the motion

Motion passes unanimously

B. Information Items:

1. Resignations

X. Adjourn: 7:33 p.m.