

Minutes of Special Meeting – August 3, 2009

The Board of Trustees West Orange-Cove CISD

A Special meeting of the Board of Trustees of West Orange-Cove CISD was held August 3, 2009, 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

**Board Members Present: Pete Amy, Eric Mitchell,
Ricky Jacobs, Dr. Mary Fontenot Harding (arrived at
6:07 p.m.), Vincent Bottley, & Harry Barclay**

Board Members Absent: Nancy Byers

Board Attorney Present: George Barron

- II. Action to Accept Nancy Byers' Resignation as Trustee of West Orange-Cove CISD

**Ricky Jacobs motioned to accept the resignation of Nancy Byers
Vincent Bottley seconded the motion
Motion passes unanimously**

**Board convened to closed session at 6:04 p.m.
Board reconvened to open session at 6:28 p.m.**

- III. Action to Appoint Trustee to Fill Position of Nancy Byers Until Next West Orange-Cove CISD Trustee Election.

Vincent Bottley motioned to appoint Andrew Hayes to fill the unexpired term of Nancy Byers until May, 2010 election.

Harry Barclay seconded the motion

Motion passes unanimously

- IV. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

- A. 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
- B. Discussion of Discipline of Students (Tex.Govt. Code 551.082)
- C. 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)
- 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)
- F. Discussion of Appointment of Trustee (Tex.Govt. Code 551.074)

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

- VI. Personnel - Action Item

- A. Approval of Contractual Staff

Harry Barclay motioned to approve the contractual staff as presented

Ricky Jacobs seconded the motion

Motion passes unanimously

Adjourned at 6:30 p.m.