

ORANGEFIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Orangefield Administration Building, 9974 FM 105, Orange, Texas
July 20, 2015
5:30 PM
AGENDA

1. CALL TO ORDER
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge to American Flag
 - D. Recognize Visitors and School Officials
2. APPROVE MINUTES OF MEETINGS HELD
 - A. June 22, 2015 - Regular Board Meeting
 - B. June 29, 2015 - Building and Grounds Committee Meeting
 - C. June 29, 2015 - Salary Committee Meeting
 - D. June 29, 2015 - Special Board Meeting
3. PUBLIC FORUM
4. SUPERINTENDENT'S REPORT
 - A. Meeting with Orangefield Water Supply Company - June 23, 2015
 - B. Summer Work Projects
 - C. TASA/TASB Convention 2015
 - D. Shop Orange County Marketing Campaign
 - E. Athletic Request
 - F. Staff Development Calendar
 - G. Education Foundation Bylaws
 - H. Finance Department Summer Calendar
 - I. Policy Committee Meeting
5. ADMINISTRATIVE REPORTS
 - A. Assistant Superintendent of Finance
 1. Financial Recap Reports
 2. Check Payments List
 3. Orange County Tax Reports
 - a. Collections Summary
 - b. Year-To-Date Recap
 4. Cash Position Report
 5. Utilities Report
 - a. Electricity
 - b. Natural Gas
 - c. Water

B. Director of Special Programs

1. Special Education

C. Director of Technology

1. Report - July

D. Principals

1. No Reports

E. Curriculum & Instruction

1. STAAR Retesting - OJH
2. STAAR End of Course Retesting - OHS
3. CAMT - Conference for the Advancement of Mathematics Teaching
4. Post-Secondary Planning Options
5. Staff Development Calendar
6. Instructional Materials Allotment

F. Career & Technology

1. Technology
2. Family and Consumer Science
3. FFA

G. Athletic Director

Nothing to report at this time.

1. HS Football
2. HS Volleyball
3. HS Cross Country

H. Director of Support Services

1. Maintenance/Custodial
2. Transportation
3. Food Service

6. BOARD COMMITTEE REPORTS

- A. Building and Grounds
- B. Policy
- C. Salary
- D. Technology

7. ACTION ITEMS

- A. Consideration of and Possible Action on PDAS Calendar & Guidelines.
- B. Consideration of and Possible Action on the Contract with Linebarger, Goggan, Blair & Sampson, LLP.
- C. Consideration of and Possible Action on District Goals for the 2015-2016 School Year.
- D. Consideration of and Possible Action on the Superintendent Evaluation Instrument for the 2015-2016 School Year.

E. Consideration of and Possible Action on the Region 5 ESC 2015-2016 Programs and Services Commitment Form

F. Consideration of and Possible Action to Select a Licensed Professional Engineer to Review the Energy Calculation for the Energy Conservation Services Program 2014 (Energy Savings Performance Contract) and Possible Delegation of Authority for Contract Approval and Execution.

8. CLOSED (EXECUTIVE) SESSION

If necessary, the Board will convene in closed session for purposes permitted by Texas Government Code §551.074, discussion of appointment, employment, evaluation, reassignment, compensation, or duties of public employees, No action will be taken during closed session; action if any, will be in open session.

If necessary, the Board will convene in closed session for the discussion of any item on the agenda, in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. All final votes, actions, or decisions will be taken in open session.

* Discussion of hiring certified personnel

9. RETURN TO OPEN SESSION

10. ACTION ITEM

A. Consideration of and Possible Action on New Hires for Open Positions.

11. ADJOURN.