

ORANGEFIELD INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Orangefield High School Cafeteria, 10058 FM 105, Orange, Texas  
February 26, 2018  
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. PRESENTATION - BRAVO AWARDS
  1. TMEA All-Region JH Band Members
  2. HS UIL Jazz Ensemble
  3. HS Band Brass Ensemble
  4. HS UIL Choir Solo
  5. UIL State Congressional Debate
  6. Grant Writing
  7. TEA Homeless Form
  8. Heimlich Maneuver
  9. Cross Country Coach of the Year
3. APPROVE MINUTES FOR THE MEETINGS HELD-
  - A. January 24, 2018 - Regular Board Meeting
  - B. February 1, 2018 - Special Board Meeting
4. PUBLIC FORUM
  - A. Recognize Participants and Present Guidelines for Public Forum
5. SUPERINTENDENT'S REPORT
  - A. Enrollment Comparison
  - B. Attendance
  - C. Attendance Officer Report
  - D. McKenney - Vinto Student Count
  - E. 2017-2018 Calendar Minutes
  - F. Board Training Dates
  - G. Construction Update
  - H. School Security
  - I. Hurricane Harvey Donations
6. ADMINISTRATIVE REPORTS
  - A. Assistant Superintendent of Finance
    1. Financial Recap Report
    2. Check Payments List
    3. Orange County Tax Reports

- a. Orange County Monthly Tax Collections Summary
  - b. Orange County Tax Year-To-Date Recap
  - c. OISD Monthly Tax Report Summary
- 4. Cash Position Report
- 5. Utilities Usage Report
  - a. Electricity
  - b. Natural Gas
  - c. Water
- B. Director of Special Programs
  - 1. Special Education
  - 2. Homeless Identification
  - 3. English as a Second Language (ESL)
  - 4. Dyslexia
  - 5. Section 504 of the Rehabilitation Act
  - 6. Pregnancy Related Services (PRS)
  - 7. Homebound Services
- C. Principals
  - 1. Attendance
  - 2. Faculty Information
  - 3. Student Information
  - 4. UIL/Academics
  - 5. Upcoming Events
- D. Curriculum & Instruction
  - 1. 2018 Reaud Excellence in Education Awards
  - 2. February - May Testing
  - 3. STAAR/EOC (End of Course) Testing
  - 4. STAAR 3-8
  - 5. STAAR EOC
  - 6. Dual Credit Enrollment at OHS
- E. Career and Technology
  - 1. Agriculture and Mechanical
  - 2. Computer Technology
  - 3. Family and Consumer Science
- F. Director of Technology
  - 1. February Report
- G. Athletic Director
  - 1. HS Boys' Basketball
  - 2. HS Girls' Basketball
  - 3. Powerlifting
  - 4. Tennis

5. Softball
6. Baseball
7. Boys' Golf
8. Girls' Golf
9. Girls' Track

H. Director of Support Services

1. Maintenance/Custodial
2. Food Service
3. Transportation
4. General Information

7. BOARD COMMITTEE REPORTS

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

8. ACTION ITEMS

- A. Consideration of and Possible Action on Amending the 2017-2018 School Calendar.
- B. Consideration of and Possible Action on a Waiver for Additional Minutes.
- C. Consideration of and Possible Action on the 2018-2019 School Calendar.
- D. Consideration of and Possible Action to Adopt the Prevailing Wage Schedule for Orange County, as Determined by the U.S. Department of Labor in Accordance with the Davis-Bacon Act, to be used by all Contractors as the Prevailing Wage Schedule for all District Construction Projects.
- E. Consideration of and Possible Action to Select a Method of Delivery of Construction Services for Roof Repairs and Delegate to the Superintendent or Designee the Authority to Select and Publish, Receive and Publicly Open Submissions, and Propose a Ranking for the Board's Consideration.
- F. Consideration of and Possible Action to Select a Method of Delivery of Construction Services for Flood Damage due to Hurricane/Tropical Storm Harvey, and Delegate to the Superintendent or Designee the Authority to Select and Publish, Receive and Publicly Open Submissions, and Propose a Ranking for the Board's Consideration.
- G. Consideration of and Possible Action on Budget Amendment.
- H. Consideration of and Possible Action Regarding Donations to Orangefield ISD
- I. Consideration of and Possible Action on a Resolution Nominating Dr. Stephen D. Patterson for TASB Superintendent of the Year.

9. CLOSED (EXECUTIVE) SESSION

If necessary, the Board will convene in closed session for purposes permitted by Texas Government Code §551.071, §551.129, consultation with legal counsel in person or via telephone regarding legal issues pertaining to administrator contracts.

Pursuant to Texas Government Code section §551.074, discuss and deliberate superintendent's recommendation to extend listed administrator contracts through the end of the 2019/2020 school year.

- Administrative Contracts

10. RETURN TO OPEN SESSION

11. ACTION ITEM

- A. Consideration of and Possible Action Regarding the Superintendent's Recommendation to Extend Listed Administrator Contracts through the End of the 2019/2020 School Year.

12. ADJOURN