

ORANGEFIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Orangefield High School Cafeteria, 10058 FM 105, Orange, Texas
June 28, 2018
6:45 PM
AGENDA

1. CALL TO ORDER

- A. Establish Quorum
- B. Invocation
- C. Pledge to American Flag
- D. Recognize Visitors and School Officials

2. CLOSED (EXECUTIVE) SESSION

Permitted by Texas Government Code §551.071; A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Permitted by Texas Government Code §551.129; a) A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

3. OPEN SESSION

4. ACTION ITEM

- A. Consideration of and Possible Action to Rescind the Board Action on May 29, 2018, Regarding the Tropical Storm Harvey Flood Repair Project Competitive Sealed Proposals

5. APPROVE MINUTES FOR THE MEETINGS HELD:

- A. May 29, 2018 - Policy Committee Meeting
- B. May 29, 2018 - Regular Board Meeting
- C. June 11, 2018 - Special Board Meeting

6. PUBLIC FORUM

- A. Recognize Participants and Present Guidelines for Public Forum

7. SUPERINTENDENT'S REPORT:

- A. Summary of Resignations
- B. Summer Project Update
- C. Summer Meeting Calendar

8. ADMINISTRATIVE REPORTS:

- A. Director of Finance
 - 1. Financial Recap Reports
 - 2. Check Payments List
 - 3. Orange County Tax Reports
 - a. Collections Summary
 - b. Year-To-Date Recap
 - c. Monthly Tax Report Summary
 - 4. Cash Position Report
 - 5. Utilities Usage Report
 - a. Electricity
 - b. Natural Gas
 - c. Water
 - 6. Quarterly Investment Report
- B. Director of Special Programs
 - 1. No report at this time
- C. Director of Technology
 - 1. June Report
- D. Principals
 - 1. No reports at this time
- E. Curriculum & Instruction
 - 1. 5 & 8 STAAR Re-Test Waiver
 - 2. Remediation/Accelerated Instruction
 - 3. EOC/STAAR Grades 3-8 Reporting
- F. Career & Technology
 - 1. No report at this time
- G. Athletic Director
 - 1. No report at this time
- H. Director of Support Services
 - 1. No report at this time
- 9. BOARD COMMITTEE REPORTS
 - A. Building and Grounds
 - B. Policy
 - C. Salary
 - D. Technology
- 10. ACTION ITEMS:
 - A. Consideration of and Possible Action on the 2018-2019 Student Code of Conduct Handbook
 - B. Consideration of and Possible Action on Student Accident Insurance for the 2018-2019 School Year
 - C. Consideration of and Possible Action on HVAC Proposal
 - D. Consideration of and Possible Action on Chiller HVAC Proposal

E. Consideration of and Possible Action on Donations to OISD

11. CLOSED (EXECUTIVE) SESSION:

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.

* Employment of Certified Personnel

Permitted by Texas Government Code §551.076, deliberation regarding security devices of security audits; (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit. No action will be taken during closed session; action if any, will be in open session.

* School Security

12. RETURN TO OPEN SESSION:

13. ACTION ITEM

A. Consideration of and Possible Action on the Employment of Certified Personnel for the 2018-2019 School Year

14. ADJOURN.