

ORANGEFIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Orangefield High School Library, 10058 FM 105, Orange, Texas
April 22, 2019
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. March 25, 2019 - Regular Board Meeting
 - B. April 1, 2019 - Special Board Meeting
 - C. April 1, 2019 - Policy Committee Meeting
 - D. April 1, 2019 - Technology Committee Meeting
3. PUBLIC FORUM
 - A. Recognize Participants and Present Guidelines for Public Forum
4. BRAVO AWARDS -
 - A. Teachers of the Year
 - B. TABC Academic All-State Basketball Teams
 - C. CX Debate State Qualifiers
5. SUPERINTENDENT'S REPORT
 - A. Enrollment Comparison
 - B. Attendance
 - C. Reasonable Assurance Letters
 - D. Resignation/Retirement List
 - E. Student Discipline Report
 - F. Current Project Report
 - G. Bond Refinance Opportunity
 - H. District Goals/Superintendent Goals
6. 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
 - c. Monthly Tax Report Summary

4. Cash Position Report
5. Utilities Usage Reports
 - a. Electricity
 - b. Natural Gas
 - c. Water
- B. Curriculum and Instruction
 1. STAAR EOC State Testing
 2. OHS College & Career Readiness Testing
 3. EMAT/IMA
- C. Director of Special Programs
 1. Special Education
 2. Section 504 of the Rehabilitation Act
 3. Dyslexia
 4. Homeless Identification
 5. English as a Second Language (ESL)
 6. Pregnancy Related Services (PRS)
 7. Homebound
 8. Migrant
 9. Foster Care
- D. Director of Technology
 1. Technology Report - April
- E. Principals
 1. Attendance
 2. Faculty Information
 3. Student Information
 4. UIL/Academics
 5. Upcoming Events
- F. Career & Technology
 1. Agriculture and Science
 2. Family Consumer Science
 3. Technology
- G. Athletic Director
 1. High School Tennis
 2. High School Track
 3. High School Baseball
 4. High School Softball
 5. High School Golf
- H. Director of Support Services
 1. Maintenance/Custodial
 2. Food Service

7. BOARD COMMITTEE REPORTS

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

8. ACTION ITEMS

- A. Consideration of and Possible Action on the Student Transfer List for 2019-2020
- B. Consideration of and Possible Action on Local Homestead Exemption
- C. Consideration of and Possible Action on an Agreement with Master Intergovernmental Cooperative Purchasing
- D. Consideration and Possible Action on Student Accident Insurance for the 2019-2020 School Year
- E. Consideration of and Possible Action on Donations to Orangefield ISD
- F. Consideration of and Possible Action on Technology Purchases
- G. Consideration and Possible Action on Selecting a Financial Institution for the District Bank Depository
- H. Consideration of and Possible Action on Budget Amendment
- I. Consideration of and Possible Action on Security Project Response

9. CLOSED (EXECUTIVE) SESSION

As permitted by the Texas Government Code §551.071, the Board may consult with its attorney to seek advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality.

For purposes permitted by Texas Government Code §551.072, the Board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

As permitted by the Texas Government Code §551.074, the Board may convene into closed session for discussion of appointment, employment, evaluation reassignment, compensation, or duties of public employees. No voting will take place in the closed meeting. Any action the Board wishes to take as a result of discussion in closed session will take place after the Board reconvenes in the open meeting.

As permitted by the Texas Government Code §551.129, the Board may have a telephone conference call 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.

- Discuss Real Property
- Creation of Administrative Position
- Special Education Teacher

10. RETURN TO OPEN SESSION

11. ACTION ITEM

A. Consideration of and Possible Action on Creating an Administrative Position

B. Consideration of and Possible Action on Special Education Position

12. ADJOURN