

Regular

Monday, June 25, 2007 6:30 PM

Orangefield High School Library, 10058 FM 105, Orange, TX 77630

1. CALL TO ORDER

1.A. Establish Quorum

1.B. Invocation

1.C. Pledge to American Flag

1.D. Recognize Visitors and School Officials

1.E. Recognize Participants in Public Forum

2. APPROVE MINUTES OF MEETINGS HELD:

2.A. April 23, 2007

2.B. May 15, 2007

2.C. June 11, 2007

3. REPORTS:

3.A. Utilities Report

3.B. Academic, Athletic, Maintenance/Transportation,
and Custodial Reports

3.B.1. Assistant Superintendent

3.B.1.a. Attendance

3.B.1.b. Enrollment Comparison

3.B.1.c. Financial Status of
Maintenance/Transportation/Field House Projects

3.B.1.d. Building Construction Schedules

3.B.1.e. Status of Safety Audit

3.B.1.f. Meeting Dates for Salary Committee &
Budget Workshop

3.B.2. Administrative Assistant

3.B.2.a. TAKS Test

3.B.2.b. Concession Stand/Restroom Update

3.B.3. Director of Finance

3.B.3.a. Financial Recap Reports

3.B.3.b. Check Payments List

3.B.3.c. Orange County Tax Reports

3.B.3.d. Cash Position Report

3.B.4. Director of Support Services

3.B.4.a. Maintenance/Transportation Report

3.B.5. Principals

3.B.5.a. Student Events

3.B.5.b. Personnel Information

3.B.5.c. Program Information

3.B.5.d. Calendar of Events

3.B.6. Special Programs Director

3.B.6.a. Program Enrollment

3.B.7. Vocational Director

3.B.7.a. Classroom and Community Projects

3.B.8. Athletic Director

3.B.8.a. Student Achievements

3.B.8.b. Personnel Information

3.B.8.c. Program Information

3.B.9. Board Committee Reports

3.B.9.a. Building and Grounds

3.B.9.b. Policy

3.B.9.c. Technology

3.B.9.d. Salary

4. **PUBLIC FORUM**

4.A. Recognize Participants and Present Guidelines
for Public Forum

5. **ACTION ITEMS:**

5.A. Approve Easement between Orangefield ISD and
Orangefield Water Supply Corporation

5.B. Approve Interlocal Cooperation Agreement
between Orangefield Water Supply Corporation and
Orangefield ISD for the Supply of Water and Sewer

5.C. Approve Policy GKD (Local) on a Second Reading

5.D. Adopt Homestead Exemption

5.E. Approve 2007-2008 Employee Handbook

5.F. Approve Budget Amendments

5.G. Approve Bills on the Construction Project

6. **CLOSED (EXECUTIVE) SESSION**

7. **RETURN TO OPEN SESSION:**

8. **ACTION ITEMS:**

8.A. Employment of Teachers

8.B. Employment of Teacher/Coach

8.C. Employment of High School Librarian

9. **CLOSED (EXECUTIVE) SESSION:**

10. **SUPERINTENDENT'S REPORT:**

10.A. Resignations

10.B. Miscellaneous

11. **ADJOURN:**

Board Secretary