

Regular

Monday, July 23, 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. May 29, 2007

2.B. July 9, 2007

2.C. July 17, 2007

3. **SUPERINTENDENT'S REPORT:**

3.A. Resignations

3.B. Responses to Recommendations of Safety Audit

3.C. Financial Report on Construction Project

3.D. Water Tie-In Maintenance/Transportation
Building

3.E. Board Elections

4. **ADMINISTRATIVE REPORTS:**

4.A. Director of Curriculum and Instruction

4.A.1. TAKS Scores

4.A.2. Staff Development

4.A.3. Comp Time

4.B. Director of Finance

4.B.1. Financial Recap Reports

4.B.2. Check Payments List

4.B.3. Orange County Tax Reports

4.B.4. Cash Position Report

4.B.5. Utilities Report

4.B.6. New Audit Requirements for 2007-2008

4.B.7. Optimum Fund Balance

4.C. Director of Support Services

4.C.1. Maintenance

4.C.2. Transportation

4.C.3. Food Service

4.D. Principals

4.D.1. Student Events

4.D.2. Personnel Information

4.D.3. Program Information

4.D.4. Calendar of Events

4.E. Director of Special Programs

4.E.1. Personnel

4.E.2. Dyslexia Guidelines

4.E.3. ESL

4.E.4. Parent Training

4.F. Vocational Director

4.F.1. School to Work Program

4.G. Athletic Director

4.G.1. Football

4.G.2. Basketball

4.G.3. Volleyball

4.G.4. Summer Camps

4.G.5. Softball Field Update

4.H. Board Committees

5. **PUBLIC FORUM**

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

6. ACTION ITEMS:

6.A. Approve Job Description and Evaluation
Instrument for Director of Curriculum and
Instruction.

6.B. Approve Job Description and Evaluation
Instrument for Director of Finance

6.C. Approve Job Description and Evaluation
Instrument for Director of Support Services

6.D. Approve Job Description and Evaluation
Instrument for Director of Technology

6.E. Approve PDAS Calendar and Guidelines for 2007-
2008

6.F. Approve the 2007-2008 Staff Development Plan

6.G. Approve 2007-2008 Student Handbooks for the
Elementary, Junior High, and High School Campuses

6.H. Approve the 2007-2008 Student Code of Conduct

6.I. Approve the 2007-2008 Transportation Department
Employee Handbook

6.J. Approve Changes to Local Policy DEC on a First
Reading

6.K. Approve the 2007-2008 Paid Holidays for Support
Services Personnel

6.L. Approve Budget Amendments

6.M. Approve Bills on the Construction Project

7. CLOSED (EXECUTIVE) SESSION

8. RETURN TO OPEN SESSION:

9. ACTION ITEMS:

9.A. Employment of Teacher

9.B. Employment of Teacher/Coach

10. CLOSED (EXECUTIVE) SESSION:

11. ADJOURN:

Board Secretary