

## **Regular**

Monday, July 26, 2010 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. June 21, 2010 - Regular Meeting

2.B. June 30, 2010 - Special Meeting

2.C. July 19, 2010 - Budget Workshop/Special Meeting

### **3. SUPERINTENDENT'S REPORT:**

3.A. Status of Technology Improvements/Projects

3.B. Status of Appeals with FEMA

3.C. Action by TCEQ Affecting School Finance

3.D. Letter from Auditor to Board of Trustees

3.E. Letter from TEA on 2010 LEA Determinations

3.F. Cormier Museum

### **4. ADMINISTRATIVE REPORTS:**

4.A. Director of Curriculum and Instruction

4.A.1. TAKS Exit Level Re-Test

4.A.2. Elementary End-of-Year Test

4.A.3. Staff Development Calendar

4.A.4. New Teacher Calendar

4.A.5. Administrative Retreat

4.A.6. Preliminary Accountability Rating

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.3.a. Collections Summary

4.B.3.b. Year-To-Date Recap

4.B.4. Cash Position Report

4.B.5. Utilities Report

4.C. Director of Support Services

4.C.1. Maintenance/Custodial

4.C.2. Transportation

4.C.3. Food Service

4.D. Principals

4.D.1. Attendance

4.D.2. Faculty Information

4.D.3. Student Information

4.D.4. UIL/Academics

4.D.5. Upcoming Events

4.E. Director of Special Programs

4.E.1. Region V Workshop

4.E.2. Inclusion

4.F. Career & Technology

4.F.1. No Report

4.G. Athletic Director

**5. BOARD COMMITTEE REPORTS**

5.A. Building and Grounds

5.B. Policy

5.C. Salary

5.D. Technology

**6. PUBLIC FORUM**

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

**7. ACTION ITEMS:**

7.A. Consider and Act on PDAS Calendar and Guidelines for 2010-2011.

7.B. Consider and Act TASB Resolution to Support an Amendment to the Transportaton Allotment.

7.C. Consider and Act on Contract with Linebarger, Goggan, Blair, and Sampson, L.L.P., to Appeal the Comptroller's Property Value Study for the School Year 2011-2012.

7.D. Consider and Act on Extra-Curricular Handbook for 2010-2011.

7.E. Consider and Act on Policy FN (LOCAL).

7.F. Consider and Act on Budget Amendment.

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

**9. RETURN TO OPEN SESSION:**

**10. ACTION ITEMS:**

10.A. Consider and Act on the Employment of Teachers.

10.B. Consider and Act on the Employment of Teacher/Coaches.

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

**12. RETURN TO OPEN SESSION:**

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Board Secretary