

Regular Meeting

Monday, November 15, 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. OATH OF OFFICE: Jack Smith, Place II; Wanda Woods, Place IV; and Donovan Weldon, Place V

3. RE-ORGANIZATION OF THE BOARD OF TRUSTEES:

4. APPROVE MINUTES FOR MEETINGS HELD:

4.A. October 25, 2010 - Special Meeting/Board Training

4.B. October 25, 2010 - Regular Meeting

4.C. November 2, 2010 - Special Meeting/Budget Oversight Committee

5. SUPERINTENDENT'S REPORT:

5.A. Enrollment Comparison

5.B. Attendance Report

5.C. Highly Qualified Teacher Report for 2010-2011

6. ADMINISTRATIVE REPORTS:

6.A. Director of Curriculum and Instruction

6.A.1. Senteo Training

6.A.2. Gold Performance Acknowledgements

6.A.3. M-STAAAR Algebra Readiness Exam

6.B. Director of Finance

6.B.1. Financial Recap Reports

6.B.2. Budget to Actual Comparison

6.B.3. Check Payments List

6.B.4. Orange County Tax Reports

6.B.4.a. Collections Summary

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

6.B.5. Cash Position Report

6.B.6. Utilities Report

6.B.6.a. Water

6.B.6.b. Natural Gas

6.B.6.c. Electricity - *October unavailabe at this time.*

6.B.7. Review of Substitute Expenses - *November payroll has not been processed as of yet.*

6.C. Director of Support Services

6.C.1. Maintenance/Custodial

6.C.2. Transportation

6.C.3. Food Service

6.D. Principals

6.D.1. Attendance

6.D.2. Faculty Information

6.D.3. Student Information

6.D.4. UIL/Academics

6.D.5. Upcoming Events

6.E. Director of Special Programs

6.E.1. Special Education

6.E.2. Dyslexia

6.E.3. ESL

6.E.4. Section 504

6.E.5. Homeless

6.E.6. PRS

6.E.7. Homebound

6.E.8. Migrant

6.F. Career and Technology

6.F.1. Agriculture and Mechanical

6.F.2. Computer Technology

6.F.3. Family and Consumer Science

6.G. Athletic Director

6.G.1. Cross Country

6.G.2. Volleyball

6.G.3. Football

6.G.4. Boys Basketball

6.G.5. Girls Basketball

7. **BOARD COMMITTEE REPORTS:**

7.A. Building and Grounds

7.B. Policy

7.C. Salary

7.D. Technology

7.E. Budget Oversight

8. **PUBLIC FORUM:**

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

9. **ACTION ITEMS:**

9.A. Consider and Act on the 2009-2010 Financial
Audit.

9.B. Consider and Act on the Certification of the
2010 Current Tax Roll.

9.C. Consider and Act on the Certification of the
2010 Delinquent Tax Roll.

9.D. Consider and Act on a Swim Team for OHS.

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

11. **RETURN TO OPEN SESSION:**

12. **ADJOURN:**

Board Secretary