

## **Regular Meeting**

Monday, May 23, 2011 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. March 28, 2011 - Policy Committee Meeting

2.B. March 28, 2011 - Regular Board Meeting

### **3. RECOGNIZE ORANGEFIELD ISD'S TEACHERS OF THE YEAR:**

3.A. Elementary - Jennifer Jost

3.B. Junior High - Katherine LaChance

3.C. High School - Rachel Boyett - Mrs. Boyett was selected to receive a 2011 Reaud Excellence in Education Award.

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

4.A. Enrollment Comparison

4.B. Attendance

4.C. District Retirement Reception

4.D. Policy DEC (LOCAL)

4.E. Acceptance of Tuition Students

4.F. Changes to Commencement Ceremony

4.G. 2009 Property Value Study

4.H. Team of Eight Training

4.I. Region V Board Training/June 23

4.J. Survey of Breakfast and Lunch Prices

4.K. Delinquent Tax Collection Report

4.L. Windstorm Coverage

4.M. May Activities

5. **ADMINISTRATIVE REPORTS:**

5.A. Director of Curriculum and Instruction

5.A.1. Elementary End-of-Year Assessments

5.A.2. TAKS Testing

5.B. Director of Finance

5.B.1. Three -Year Financial Recap Report

5.B.2. Substitute/Overtime Recaps

5.B.3. Check Payments List

5.B.4. Orange County Tax Reports

5.B.4.a. Collections Summary

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

5.B.5. Cash Position Report

5.B.6. Utilities Usage Reports

5.C. Director of Support Services

5.C.1. Maintenance/Custodial

5.C.2. Transportation

5.C.3. Food Service

5.D. Principals

5.D.1. Attendance

5.D.2. Faculty Informantion

5.D.3. Student Information

5.D.4. UIL/Academics

5.D.5. Upcoming Events

5.E. Director of Special Programs

5.E.1. Special Education

5.E.2. Dyslexia

5.E.3. English as a Second Language (ESL)

5.E.4. Section 504

5.E.5. Homeless

5.E.6. Pregnancy Related Services (PRS)

5.E.7. Homebound Services

5.E.8. Migrant

5.F. Career & Technology

5.F.1. Agriculture and Science

5.F.2. Family Consumer Science

5.F.3. Technology

5.G. Athletic Director

5.G.1. Special Olympics

5.G.2. Tennis

5.G.3. Girls Golf

5.G.4. Boys Golf

5.G.5. Girls JH Track

5.G.6. District Meet Results

5.G.7. Boys JH Track

5.G.8. High School Girls Track

5.G.9. High School Boys Track

5.G.10. Softball

5.G.11. Baseball

6. **BOARD COMMITTEE REPORTS**

6.A. Building and Grounds

6.B. Policy

6.C. Salary

6.D. Technology

6.E. Budget Oversight

7. **PUBLIC FORUM**

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

8. **ACTION ITEMS:**

8.A. Consider and Act on Update 89.

8.B. Consider and Act on EIA (LOCAL).

8.C. Consider and Act on EIC (LOCAL).

8.D. Consider and Act on the Student Transfer List  
for 2011-2012.

8.E. Consider and Act on Budget Amendments.

8.F. Consider and Act on Call Alert System.

8.G. Consider and Act on Contract with Wathen,  
DeShong & Juncker, L.L.P.

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

10. **RETURN TO OPEN SESSION:**

11. **ACTION ITEMS:**

11.A. Consider and Act on Reasonable Assurance  
Letters for Para-Professional and Support Staff.

11.B. Consider and Act on Change to  
Administrators' Contracts for 2011-2012 School  
Year.

11.C. Consider and Act on Level III Complaint  
against Junior High Assistant Principal from  
February 7, 2011, Level III Grievance Hearing.

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

13. **OPEN SESSION.**

14. **ADJOURN.**

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Board Secretary