

Regular Meeting

Monday, February 27, 2012 6:30 PM

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

1. SUPERINTENDENT'S REPORT:

1.A. Enrollment Comparision

1.B. Attendance

1.C. Attendance Officer Report

1.D. Legislative Session/School Finance and
Potential Impact on Orangefield ISD

1.E. Financial Status of Cormier Museum

2. ADMINISTRATIVE REPORTS:

2.A. Director of Curriculum and Instruction

2.A.1. Science Laboratory Grant Program - Cycle
4

2.A.2. TAKS Tests

2.A.3. Textbook Adoption

2.A.4. TAKS Timeline

2.A.5. Grading Policy Committee

2.A.6. STAAR

2.B. Director of Finance

2.B.1. Financial Recap Reports

2.B.2. Check Payments List

2.B.3. Orange County Tax Reports

2.B.3.a. Collections Summary

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

2.B.4. Cash Position Report

2.B.5. Utilities Report

2.B.6. Review of Substitute Expenses

2.B.7. 2010-2011 Student and Teacher Travel
Budget Balances

2.C. Director of Support Services

2.C.1. Maintenance/Custodial

2.C.2. Transportation

2.C.3. Food Service

2.D. Principals

2.D.1. Attendance

2.D.2. Faculty Informantion

2.D.3. Student Information

2.D.4. UIL/Academics

2.D.5. Upcoming Events

2.E. Director of Special Programs

2.E.1. Special Education

2.E.2. Dyslexia

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

2.E.4. Homeless

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

2.E.6. Homebound Services

2.E.7. Migrant

2.F. Career & Technology

2.F.1. Agriculture and Science

2.F.2. Family Consumer Science

2.F.3. Technology

2.F.4. Marketing

2.G. Athletic Director

2.G.1. Girls' Basketball

2.G.2. Boys' Basketball

2.G.3. JH Boys' Basketball

2.G.4. Softball

2.G.5. Baseball

2.G.6. Tennis

2.G.7. Golf

2.G.8. Track and Field

2.G.9. Football

3. BOARD COMMITTEE REPORTS

3.A. Building and Grounds

3.B. Policy

3.C. Salary

3.D. Technology

3.E. Budget Review

4. PUBLIC FORUM

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

5. ACTION ITEMS:

5.A. Consider and Act on Budget Amendments.

5.B. Consider and Act on Make-Up Day for Second Semester of 2010-2011 School Year.

5.C. Consider and Act on Acceptable Use Agreements for: (1) Student/Computers and Networks; (2) Employee/Electronic Communications System; (3) Substitutes, Volunteers & Student Teachers/Electronic Communications System.

5.D. Consider and Act on an Overnight Trip for the CX Debate Team to TFA State Tournament.

5.E. Consider and Act on Change to Residential Lease for District-Owned Property.

5.F. Consider and Act on Textbook Adoption for 2011-2012 School Year.

6. CLOSED (EXECUTIVE) SESSION:

7. RETURN TO OPEN SESSION:

8. APPROVE MINUTES' OF MEETINGS HELD:

8.A. January 24, 2011 - Regular Board Meeting

8.B. February 7, 2011 - Special Board Meeting - Grievance Hearing

9. Consider and Act on the Extension of Administrator Contracts.

10. Consider and Act on the Non-Extension of an Administrator's Contract.

11. ADJOURN.

12. SUPERINTENDENT'S REPORT:

12.A. Enrollment Comparision

12.B. Attendance

12.C. Attendance Officer Report

12.D. Legislative Session/School Finance and
Potential Impact on Orangefield ISD

12.E. Financial Status of Cormier Museum

13. ADMINISTRATIVE REPORTS:

13.A. Director of Curriculum and Instruction

13.A.1. Science Laboratory Grant Program - Cycle
4

13.A.2. TAKS Tests

13.A.3. Textbook Adoption

13.A.4. TAKS Timeline

13.A.5. Grading Policy Committee

13.A.6. STAAR

13.B. Director of Finance

13.B.1. Financial Recap Reports

13.B.2. Check Payments List

13.B.3. Orange County Tax Reports

13.B.3.a. Collections Summary

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

13.B.4. Cash Position Report

13.B.5. Utilities Report

13.B.6. Review of Substitute Expenses

13.B.7. 2010-2011 Student and Teacher Travel
Budget Balances

13.C. Director of Support Services

13.C.1. Maintenance/Custodial

13.C.2. Transportation

13.C.3. Food Service

- 13.D. Principals
 - 13.D.1. Attendance
 - 13.D.2. Faculty Informantion
 - 13.D.3. Student Information
 - 13.D.4. UIL/Academics
 - 13.D.5. Upcoming Events
- 13.E. Director of Special Programs
 - 13.E.1. Special Education
 - 13.E.2. Dyslexia
 - 13.E.3. English as a Second Language (ESL)
 - 13.E.4. Homeless
 - 13.E.5. Pregnancy Related Services (PRS)
 - 13.E.6. Homebound Services
 - 13.E.7. Migrant
- 13.F. Career & Technology
 - 13.F.1. Agriculture and Science
 - 13.F.2. Family Consumer Science
 - 13.F.3. Technology
 - 13.F.4. Marketing
- 13.G. Athletic Director
 - 13.G.1. Girls' Basketball
 - 13.G.2. Boys' Basketball
 - 13.G.3. JH Boys' Basketball
 - 13.G.4. Softball
 - 13.G.5. Baseball
 - 13.G.6. Tennis
 - 13.G.7. Golf
 - 13.G.8. Track and Field

13.G.9. Football

14. BOARD COMMITTEE REPORTS

14.A. Building and Grounds

14.B. Policy

14.C. Salary

14.D. Technology

14.E. Budget Review

15. PUBLIC FORUM

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

16. ACTION ITEMS:

16.A. Consider and Act on Budget Amendments.

16.B. Consider and Act on Make-Up Day for
Second Semester of 2010-2011 School Year.

16.C. Consider and Act on Acceptable Use
Agreements for: (1) Student/Computers and
Networks; (2) Employee/Electronic Communications
System; (3) Substitutes, Volunteers & Student
Teachers/Electronic Communications System.

16.D. Consider and Act on an Overnight Trip for
the CX Debate Team to TFA State Tournament.

16.E. Consider and Act on Change to Residential
Lease for District-Owned Property.

16.F. Consider and Act on Textbook Adoption for
2011-2012 School Year.

17. CLOSED (EXECUTIVE) SESSION:

18. RETURN TO OPEN SESSION:

19. APPROVE MINUTES' OF MEETINGS HELD:

19.A. January 24, 2011 - Regular Board Meeting

19.B. February 7, 2011 - Special Board Meeting
- Grievance Hearing

**20. Consider and Act on the Extension of
Administrator Contracts.**

**21. Consider and Act on the Non-Extension of an
Administrator's Contract.**

22. ADJOURN.

23. CALL TO ORDER

23.A. Establish Quorum

23.B. Invocation

23.C. Pledge to American Flag

23.D. Recognize Visitors and School Officials

23.E. Recognize Participants in Public Forum

24. APPROVE MINUTES' OF MEETINGS HELD:

24.A. February 7, 2011 - Grievance Hearing

24.B. February 28, 2011 - Regular Meeting

25. SUPERINTENDENT'S REPORT:

25.A. Enrollment Comparision

25.B. Attendance

25.C. 2011-2012 TRS Health Care Insurance
Premiums

25.D. 2009-2010 Annual Financial Report

25.E. Title I, Part A Distinguished Performance
Award

25.F. Update on Lawsuit with ICI.

25.G. OISD's Plan in Response to Potential Cut
in State Funding.

26. ADMINISTRATIVE REPORTS:

26.A. Director of Curriculum and Instruction

26.A.1. Principal Leadership

26.A.2. April TAKS Testing

26.A.3. EOC Field Tests

26.A.4. Grading Policy

26.B. Director of Finance

26.B.1. Financial Recap Reports

26.B.2. Check Payments List

26.B.3. Orange County Tax Reports

26.B.3.a. Collections Summary

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

26.B.4. Cash Position Report

26.B.5. Utilities Report

- 26.B.6. Quarterly Report
- 26.B.7. Review of Substitute Expenses
- 26.C. Director of Support Services
 - 26.C.1. Maintenance/Custodial
 - 26.C.2. Transportation
 - 26.C.3. Food Service
- 26.D. Principals
 - 26.D.1. Attendance
 - 26.D.2. Faculty Informantion
 - 26.D.3. Student Information
 - 26.D.4. UIL/Academics
 - 26.D.5. Upcoming Events
- 26.E. Director of Special Programs
 - 26.E.1. Special Education
 - 26.E.2. Dyslexia
 - 26.E.3. English as a Second Language (ESL)
 - 26.E.4. Homeless
 - 26.E.5. Pregnancy Related Services (PRS)
 - 26.E.6. Homebound Services
 - 26.E.7. Migrant
- 26.F. Career & Technology
 - 26.F.1. Agriculture and Science
 - 26.F.2. Family Consumer Science
 - 26.F.3. Technology
 - 26.F.4. Marketing
- 26.G. Athletic Director
 - 26.G.1. Girls' Basketball
 - 26.G.1.a. Texas Girls Coaches Association Academic All- State

26.G.1.b. 21-3A All-District Honors

26.G.1.c. Orange Leader All-Leader Team

26.G.2. Boys' Basketball

26.G.3. Tennis

26.G.4. Girls Golf

26.G.5. Girls JH Track

26.G.6. Boys JH Track

26.G.7. High School Track & Field

26.G.8. Softball

26.G.9. Baseball

26.G.10. Powerlifting

27. BOARD COMMITTEE REPORTS

27.A. Building and Grounds

27.B. Policy

27.C. Salary

27.D. Technology

27.E. Budget Oversight

28. PUBLIC FORUM

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

29. ACTION ITEMS:

29.A. Consider and Act on Participating in the
Region 5 Food Service Cooperative for 2011-2012.

29.B. Consider and Act on the 2011-2012
Wellness Policy.

29.C. Consider and Act on Fall Sport Bids.

29.D. Consider and Act on Call Alert System.

29.E. Consider and Act on Staff Development
Plan 2011-2012.

30. CLOSED (EXECUTIVE) SESSION:

31. RETURN TO OPEN SESSION:

32. ACTION ITEMS:

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

32.B. Consider and Act on Employment of Teachers, Teacher/Coaches and other Professional Personnel for the 2011-2012 School Year.

32.C. Consider and Act on Resolution Recognizing State Budget Deficits Need for Program Change and Authorizing Areas of Program Change.

32.D. Consider and Act on Nonrenewal of Elementary Music Teacher's Contract.

32.E. Consider and Act on Nonrenewal of Elementary Librarian's Contract.

33. **ADJOURN.**

34. **CALL TO ORDER**

34.A. Establish Quorum

34.B. Invocation

34.C. Pledge to American Flag

34.D. Recognize Visitors and School Officials

35. **STATUS OF IMPROVEMENTS TO BASEBALL/SOFTBALL FIELDS:**

36. **DISCUSSION OF IMPROVEMENTS TO FOOTBALL STADIUM:**

36.A. Handrails

36.B. Restrooms by Field House

36.C. Fencing

37. **DISCUSSION OF IMPROVEMENTS TO CORMIER PARK:**

37.A. Kitchen

37.B. Drive and Parking

38. **DISCUSSION OF RE-SURFACING OF TRACK:**

39. **DISCUSSION OF ENERGY CONSERVATION PROGRAM:**

40. **DISCUSSION OF FREEZER SPACE:**

41. **ADJOURN:**

Board Secretary