

## **SPECIAL BOARD MEETING/GRIEVANCE HEARING**

Monday, February 7, 2011 10:00 AM

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

### **2. APPROVE MINUTES' OF MEETINGS HELD:**

2.A. July 26, 2010 - Regular Meeting

2.B. August 9, 2010 - Budget Workshop/Special Meeting

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

3.A. First Week Enrollment

3.B. TASA/TASB Conference

3.C. 2010 - 2011 Meeting Schedule

3.D. Hours for Board Members

3.E. Date for Level III Grievance Hearing

3.F. Fingerprinting of Certified Employees

3.G. Lawsuit with ICI Construction

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

4.A. Director of Curriculum and Instruction

4.A.1. Administrative Retreat

4.A.2. New Teacher Orientation

4.A.3. Substitute Teacher Training

4.A.4. Staff Development

4.A.5. Exit Level TAKS

4.A.6. AYP

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 Usage 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 Informantion

4.D.3. Student Information

4.D.4. UIL/Academics

4.D.5. Upcoming Events

4.E. Director of Special Programs

4.E.1. Special Education

4.E.2. Dyslexia

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

4.E.4. Section 504

4.E.5. Homeless

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

4.E.7. Homebound Services

4.E.8. Migrant

4.F. Career & Technology

4.F.1. No report at this time.

4.G. Athletic Director

4.G.1. Football

4.G.2. Volleyball

4.G.3. Cross Country

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 2010 - 2011 Budget.

7.B. Consider and Act on Tax Rate for 2010.

7.B.1. Rate of \$1.04 for M&O Purposes for the 2010 Tax Year.

7.B.2. Rate of \$0.13 for I&S Purposes for the 2010 Tax Year.

7.C. Consider and Act on the Overnight Trip Requests List.

7.D. Consider and Act on Substitute Pay Rates for 2010 - 2011.

7.E. Consider and Act on Budget Amendments.

7.F. Consider and Act on the Administrator Appraisal Calendar for the 2010-2011 School Year.

7.G. Consider and Act on the Optimum Fund Balance.

7.H. Consider and Act on Approving the Substitute Lists for the first Semester of the 2010-2011 School Year.

7.I. Consider and Act on Cancellation of November 2, 2010, School Board Election.

7.J. Consider and Act on Passing Resolution of Making Education a Priority.

7.K. Consider and Act on Change to Local Policy EIC.

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

9. **RETURN TO OPEN SESSION:**

10. **ADJOURN:**

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Board Secretary