

Regular Meeting

Monday, December 17, 2012 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

2. PRESENTATION: Christmas Card Contest Winners

3. PRESENTATION: Bravo Awards

4. APPROVE MINUTES FOR MEETINGS HELD

4.A. November 19, 2012 Regular Board Meeting

4.B. December 5, 2012 - Board Training

5. PUBLIC FORUM

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

6. SUPERINTENDENT'S REPORT

6.A. Board Training Hours

6.B. Enrollment Comparison

6.C. Attendance Report

6.D. Future Board Training Dates

6.E. Litigation Report

6.F. Attendance Officer's Report

7. ADMINISTRATIVE REPORTS

7.A. Director of Finance

7.A.1. Three-year Financial Recap Report

7.A.2. Check Payments List

7.A.3. Orange County Tax Reports

7.A.3.a. Collections Summary

7.A.3.b. Year-To-Date Recap

7.A.4. Cash Position Report

7.A.5. Quarterly Investment Report

7.A.6. Utilities Usage Report

7.B. Director of Support Services

7.B.1. Maintenance/Custodial

7.B.2. Transportation

7.B.3. Food Service

7.C. Principals

7.C.1. Attendance

7.C.2. Faculty Information

7.C.3. Student Information

7.C.4. UIL/Academics

7.C.5. Upcoming Events

7.D. Director of Special Programs

7.D.1. Special Education

7.D.2. Homeless Identification

7.D.3. ESL

7.D.4. Dyslexia

7.D.5. Section 504 of the Rehabilitation Act

7.D.6. Pregnancy Related Services (PRS)

7.D.7. Title Programs

7.E. Curriculum & Instruction Report

7.E.1. JASON Project

7.E.2. Texas SUCCESS

7.E.3. AYP (Adequate Yearly Progress) Data
Analysis & Alignment

7.F. Technology Report

7.G. Career and Technology

7.G.1. Agriculture and Mechanical

7.G.2. Computer Technology

7.G.3. Family and Consumer Science

7.H. Athletic Director

7.H.1. JH Girls Basketball

7.H.2. JH Boys Basketball

7.H.3. High School Girls Basketball

7.H.4. High School Boys Basketball

7.H.5. Powerlifting

7.H.6. Track Project

8. BOARD COMMITTEE REPORTS

8.A. Building and Grounds

8.B. Policy

8.C. Salary

8.D. Technology

8.E. Budget Oversight

9. ACTION ITEMS

9.A. Consideration of and Possible Action on Adopting a Resolution of the Board of Trustees Regarding Preservation of Eminent Domain Authority.

9.B. Consideration of and Possible Action on Budget Amendments.

10. CLOSED (EXECUTIVE) SESSION

11. RETURN TO OPEN SESSION

12. CLOSED (EXECUTIVE) SESSION

13. OPEN SESSION

14. ADJOURN

Board Secretary

