

## **REGULAR BOARD MEETING**

Monday, June 27, 2016 5:30 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. PUBLIC FORUM**

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

### **3. APPROVE MINUTES FOR THE MEETINGS HELD:**

3.A. May 23, 2016 - Regular Board Meeting

3.B. May 27, 2016 - Special Board Meeting

3.C. June 13, 2015 - Special Board Meeting

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

4.A. Summary of Resignations

4.B. Attendance

4.C. Enrollment Report

4.D. Summer Project Update

4.E. Summer Meeting Calendar

### **5. ADMINISTRATIVE REPORTS:**

5.A. Director of Finance

5.A.1. Financial Recap Reports

5.A.2. Check Payments List

5.A.3. Orange County Tax Reports

5.A.3.a. Collections Summary

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

5.A.3.c. Monthly Tax Report

5.A.4. Cash Position Report

5.A.5. Utilities Usage Report

5.A.5.a. Electricity

5.A.5.b. Natural Gas

5.A.5.c. Water

5.A.6. Quarterly Investment Report

5.B. Director of Special Programs

5.B.1. Special Education

5.B.2. Required Summer School for ESL Students

5.C. Director of Technology

5.C.1. June Report

5.D. Principals

5.D.1. Attendance

5.D.2. Faculty Information

5.D.3. Student Information

5.D.4. UIL/Academics

5.D.5. Upcoming Events

5.E. Curriculum & Instruction

5.E.1. TEC Chapter 39.0545: School District  
Evaluation of Performance in Community & Student  
Engagement & Compliance

5.E.2. July Testing Calendar

5.E.3. 5 & 8 STAAR Retest Waiver

5.E.4. STAAR Grades 3-8 Reporting Dates

5.E.5. STAAR EOC/5 & 8 Reading Retest Scores

5.E.6. Summer School/Remediation/Accelerated  
Instruction

5.F. Career & Technology

5.G. Athletic Director

5.G.1. HS Football

5.G.2. HS Girls Basketball

5.G.3. Summer Workouts

5.H. Director of Support Services

5.H.1. Maintenance/Custodial

5.H.2. Food Service

5.H.3. Transportation

5.H.4. Additional Information

6. **BOARD COMMITTEE REPORTS**

6.A. Building and Grounds

6.B. Policy

6.C. Salary

6.D. Technology

7. **ACTION ITEMS:**

7.A. Consideration of and Possible Action on a Budget Amendment

7.B. Consideration of and Possible Action to Approve Expenditure of Funds to be Paid to the Orangefield Economic Development Corporation.

7.C. Consideration of and Possible Action on the Homestead Exemption.

7.D. Consideration and Possible Action to Determine the Scope of the Track Project (resurface or new track), Action on alternates, Ranking of Proposals, and Delegation of Authority to Negotiate a Contract with a Contractor for the District's Track Project.

7.E. Consideration and Possible Action on Resolution Authorizing the Acceptance by the Orangefield ISD of Valid Offers to Purchase Properties held in Trust for Tax Resale.

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

9. **RETURN TO OPEN SESSION:**

10. **ACTION ITEM**

10.A. Consideration of and Possible Action on the Employment of Certified Personnel

11. **ADJOURN.**

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Board Secretary