

## **REGULAR BOARD MEETING**

Thursday, September 28, 2017 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. SPECIAL PRESENTATION**

### **3. APPROVE MINUTES OF MEETINGS HELD**

3.A. August 28, 2017 - Regular Board Meeting

3.B. August 28, 2017 - Emergency Board Meeting

3.C. September 1, 2017 - Emergency Board Meeting

3.D. September 11, 2018 - Special Board Meeting

3.E. September 11, 2017 - Building and Ground  
Committee Meeting

3.F. September 18, 2017 - Special Board Meeting

### **4. PUBLIC FORUM**

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

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

5.A. Attendance Report

5.B. Board Training

5.C. Texas Education Commissioner Visit

5.D. Building Restoration Update

### **6. ADMINISTRATIVE REPORTS:**

6.A. Assistant Superintendent of Finance

6.A.1. Financial Recap Reports (FIN3051)

6.A.2. Check Payments List (FIN1300)

6.A.3. Orange County Tax Reports

6.A.3.a. Orange County Monthly Tax Collections  
Summary

6.A.3.b. Orange County Tax Year-To-Date Recap

6.A.3.c. OISD Monthly Tax Report Summary

6.A.4. Cash Position Report

6.A.5. Utilities Report

6.A.5.a. Electricity

6.A.5.b. Natural Gas

6.A.5.c. Water

6.A.6. Quarterly Investment Report

6.B. Director of Special Programs

6.C. Director of Technology

6.D. Principals

6.E. Curriculum and Instruction

6.F. Career & Technology

6.G. Athletic Director

6.H. Director of Support Services

**7. BOARD COMMITTEE REPORTS**

7.A. Building and Grounds

7.B. Policy

7.C. Salary

7.D. Technology

**8. ACTION ITEMS:**

8.A. Consideration of and Possible Action on Pay  
Resolution Monday, September 18 through Thursday,  
September 21, 2017

8.B. Consideration of and Possible Action on Non-  
Exempt Pay Resolution

8.C. Consideration of and Possible Action on Exempt  
Pay Resolution

8.D. Consideration of and Possible Action on  
Amending the 2017-2018 School Calendar

**9. CLOSED (EXECUTIVE) SESSION**

**10. RETURN TO OPEN SESSION**

11. **ADJOURN.**

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Board Secretary