

REGULAR BOARD MEETING

Monday, June 26, 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. BRAVO AWARD PRESENTATION

3. APPROVE MINUTES FOR THE MEETINGS HELD:

3.A. May 22, 2017 - Regular Board Meeting

3.B. June 6, 2017 - Special Board Meeting

3.C. June 12, 2017 - Special Board Meeting

3.D. June 19, 2017 - Special Board Meeting

4. PUBLIC FORUM

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

5. SUPERINTENDENT'S REPORT:

5.A. Summary of Resignations

5.B. Attendance

5.C. Enrollment Report

5.D. Summer Project Update

5.E. Summer Meeting Calendar

6. ADMINISTRATIVE REPORTS:

6.A. Director of Finance

6.A.1. Financial Recap Reports

6.A.2. Check Payments List

6.A.3. Orange County Tax Reports

6.A.3.a. Collections Summary

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

6.A.4. Cash Position Report

6.A.5. Utilities Usage 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.B.1. Special Education

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

6.C. Director of Technology

6.C.1. June Report

6.D. Principals

6.D.1. Attendance

6.D.2. Faculty Information

6.D.3. Student Information

6.D.4. UIL/Academics

6.D.5. Upcoming Events

6.E. Curriculum & Instruction

6.E.1. Community & Student Engagement &
Compliance

6.E.2. Summer School/Remediation/Accelerated
Instruction

6.E.3. EOC/STAAR Grades 3-8 Reporting

6.F. Career & Technology

6.F.1. No Report at this Time

6.G. Athletic Director

6.G.1. HS Football

6.G.2. HS Girls Basketball

6.G.3. HS Volleyball

6.G.4. Summer Workouts

6.H. Director of Support Services

6.H.1. Maintenance/Custodial

6.H.2. Food Service

6.H.3. Transportation

6.H.4. Additional Information

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 the
2017 Safety Audit

8.B. Consideration of and Possible Action Regarding
a Proposed AIA Document B101-2007, Standard Form
of Agreement between Owner and Architect, as
Negotiated and Modified, between the District and
Claycomb Associates, Inc. for the Orangefield ISD
Site and Facilities Assessment and Master
Planning Project.

8.C. Consideration of and Possible Action on Waste
Management Proposal

8.D. Consideration of and Possible Action on HVAC
Proposal

8.E. Consideration of and Possible Action on Chiller
HVAC Proposal

9. CLOSED (EXECUTIVE) SESSION:

10. RETURN TO OPEN SESSION:

11. ACTION ITEM

11.A. Consideration of and Possible Action on
the Employment of Certified Personnel for the
2017-2018 School Year

12. ADJOURN.

Board Secretary