

ORANGEFIELD INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Orangefield Administration Building, 9974 FM 105, Orange, Texas
January 24, 2018
5:30 PM
AGENDA

1. CALL TO ORDER:
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge to American Flag
 - D. Recognize Visitors and School Officials
2. PRESENTATION:

Jessica Hill, Orange County Economic Development Corporation
3. APPROVE MINUTES FOR MEETINGS HELD:
 - A. December 18, 2017 - Regular Board Meeting
 - B. December 20, 2017 - Policy Committee Meeting
 - C. December 20, 2017 - Building and Grounds Committee Meeting
 - D. January 10, 2018 - Special Board Meeting
4. PUBLIC FORUM
5. SUPERINTENDENT'S REPORT:
 - A. Attendance Report
 - B. Enrollment Comparison
 - C. Attendance Officer Report
 - D. Spring Sport Schedules
 - E. 2018-19 Proposed School Calendars
 - F. TASA/TASB Legislative Conference
 - G. Construction Update
6. ADMINISTRATIVE REPORTS:
 - A. Director of Finance
 1. Financial Recap Reports
 2. Check Payments List
 3. Orange County Tax Reports
 - a. Orange County Monthly Tax Collections Summary
 - b. Orange County Tax Office Y-T-D Recap
 - c. OISD Monthly Tax Report Summary
 4. Cash Position Report
 5. Utilities Report
 - a. Electricity
 1. November

2. December
 - b. Natural Gas
 - c. Water
6. Informational: Management Fees Under Cooperative Purchasing Contracts
- B. Principals
 1. Attendance
 2. Faculty Information
 3. Student Information
 4. UIL/Academics
 5. Upcoming Events
- C. Curriculum and Instruction Report
 1. School Report Card
 2. JASON Project
 3. December 2017 EOC (End of Course) Retest Results
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 5. December 2017 EOC (End of Course) Retest Results
 6. TxASCD Sabine Neches Curriculum Council
 7. 2018 STAAR Accomodation Training
 8. Test Coordinator Training
 9. HB1886 Dyslexia Screener Training
- D. Director of Special Programs
 1. Special Education
 2. Homeless Identification
 3. English as a Second Language (ESL)
 4. Dyslexia
 5. Section 504 of the Rehabilitation Act
 6. Pregnancy Related Services (PRS)
 7. Homebound Services
- E. Career and Technology
 1. Agriculture and Mechanical
 2. Computer Technology
 3. Family and Consumer Science
- F. Director of Technology
 1. January Report
- G. Athletic Director
 1. HS Boys Basketball
 2. HS Girls Basketball
 3. JH Boys Basketball
 4. JH Girls Basketball
 5. HS Track

6. HS Golf
7. HS Powerlifting
8. HS Softball
9. HS Baseball
10. HS Tennis
- H. Director of Support Services
 1. Maintenance/Custodial
 2. Food Service
 3. Transportation
7. BOARD COMMITTEE REPORTS:
 - A. Building and Grounds
 - B. Policy
 - C. Salary
 - D. Technology
8. ACTION ITEMS:
 - A. Consideration of and Possible Action on a Resolution Authorizing the Issuance of Orangefield Independent School District Maintenance Tax Notes, Series 2018.
 - B. Consideration of and Possible Action on Orangefield ISD Roof Project
 - C. Consideration of and Possible Action on Adopting Building Codes for Construction Projects
9. CLOSED (EXECUTIVE) SESSION:

If necessary, the Board will convene in closed session for purposes permitted by Texas Government Code, §551.074, discussion of appointment, employment, evaluation, reassignment, compensation, or duties of public employees. No action will be taken during closed session; action if any, will be in open session.

 - Superintendent's Evaluation
10. RETURN TO OPEN SESSION:
11. ACTION ITEM:
 - A. Consideration of and Possible Action on the Superintendent's Employment Contract
12. ADJOURN: