

Regular

Monday, April 23, 2007 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

1.E. Recognize Participants in Public Forum

2. **PRESENTATION: STUDENTS REPRESENTING EVERY GRADE LEVEL FROM MRS. EVANS ELEMENTARY COMPUTER CLASSES WILL GIVE A POWERPOINT PRESENTATION.**

3. **PRESENTATION: JUNIOR HIGH STUDENT COUNCIL**

4. MINUTES OF MEETINGS HELD:

5. REPORTS:

5.A. Bills and Payroll

5.B. Cafeteria Report

5.C. Utilities Report

5.D. Academic, Athletic, Maintenance/Transportation,
and Custodial Reports

5.D.1. Assistant Superintendent

5.D.1.a. Enrollment Comparison

5.D.1.b. Attendance

5.D.1.c. Tax Collections

5.D.1.d. Delinquent Tax Report

5.D.1.e. TEA Approved Technology Plan

5.D.2. Administrative Assistant

5.D.2.a. TAKS Results

5.D.2.b. Safety Audit

5.D.2.c. Concession/Restroom Facility

5.D.3. Principals

5.D.4. Special Programs Director

5.D.4.a. Program Update

5.D.5. Vocational Director

5.D.5.a. Classroom and Community Projects

5.D.6. Athletic Director

5.D.6.a. Student Achievements

5.D.6.b. Personnel Information

5.D.6.c. Program Information

5.D.7. Maintenance/Transportation Reports

5.D.8. Board Committee Reports

5.D.8.a. Building and Grounds

5.D.8.b. Policy

5.D.8.c. Technology

5.D.8.d. Salary

6. **PUBLIC FORUM**

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

7. **ACTION ITEMS:**

7.A. TASB Policy Update 79 on a Second Reading

7.B. Policy DNA (Local) on a Second Reading

7.C. Auditor's Contract with Wathan, DeShong, &
Juncker, L.L.P.

7.D. Extension of Bank Depository

7.E. 2007-2008 Student Transfer List

7.F. Region 5 Food Service Cooperative

7.G. Fall Sports Bids

7.H. Overnight Trip Request for Junior High Student
Council

7.I. Creation of a Technology Coordinator Position

7.J. Interlocal Contract for Risk Diversion Officer

7.K. Bills on the Construction Project

7.L. Budget Amendments

8. CLOSED (EXECUTIVE) SESSION

9. RETURN TO OPEN SESSION:

9.A. Reasonable Assurance Letters for Para-
Professional and Auxiliary Employees.

9.B. Employment of Teachers

9.C. Employment of Teacher/Coach

10. CLOSED (EXECUTIVE) SESSION:

11. INFORMATION ITEMS:

11.A. Financial Report

11.B. Superintendent's Report

11.B.1. Summer Leadership Institute

11.B.2. Summer Activity Program

11.B.3. Student Work Program

11.B.4. Media Honor Roll

11.B.5. Tax Year 2007 Homestead Exemption

11.B.6. Resignations

11.B.7. UIL Trip

11.B.8. Easement and Inter-Local Agreement

12. ADJOURN:

Board Secretary