

ORANGEFIELD INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Orangefield Administration Building, 9974 FM 105, Orange, Texas  
June 12, 2017  
12:00 PM  
AGENDA

1. CALL TO ORDER

- A. Establish Quorum
- B. Invocation
- C. Pledge to American Flag
- D. Recognize Visitors and School Officials

2. 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.

Employment of Certified Personnel

If necessary, the Board will convene in closed session for the discussion of any item on the agenda, in accordance with the Open Meetings Act, Government Code Chapter 551, Sub-Chapters D and E. All final votes, actions, or decisions will be taken in open meeting.

3. OPEN SESSION

4. ACTION ITEMS

- A. Consideration of and Possible Action Regarding the Employment of Certified Personnel for the 2017-2018 School Year.
- B. Consideration of and Possible Action to Select a Method of Delivery of Construction Services for the New Track Storage Building Project and Delegate to the Superintendent or Designee the Authority to Select and Publish Selection Criteria and Weight of Criteria, Prepare the Procurement Documents, Publish, Receive and Publicly Open Submissions, and Propose a Ranking for the Board's Consideration.

5. ADJOURN