

## Special Meeting

Monday, June 11, 2012 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

### 2. PUBLIC FORUM

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

### 3. CLOSED (EXECUTIVE) SESSION

### 4. OPEN SESSION

### 5. ACTION ITEMS

5.A. Consideration of and Possible Action on 2012-2013 TREA Legal Services Program Agreement with Powell & Leon, LLP

5.B. Consideration of and Possible Action on Renewing the Student Insurance with East Texas Insurance Associates

5.C. Consideration of and Possible Action on Committing to Participate in Selected Region 5 ESC Services

5.D. Consideration of and Possible Action on Approving the Interlocal Agreement with Region VIII ESC

5.E. Consideration of and Possible Action on Approving a Board Resolution to Participate in the TIPS/TAPS Cooperative Purchasing Program

5.F. Consideration of and Possible Action on Property & Windstorm Coverage for 2012-2013

5.G. Consideration of and Possible Action on Update 93

5.H. Personnel

5.H.1. Consideration of and Possible Action on Employment of an Athletic Director

5.H.2. Consideration of and Possible Action on the Employment of Business & Finance Personnel

5.H.3. Consideration of and Possible Action on the Employment of Teachers and Teacher/Coaches

### 6. ADJOURN

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Board Secretary