

Special Meeting of the Board of Trustees

Tuesday, March 6, 2012 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. CLOSED (EXECUTIVE) SESSION:

3. OPEN SESSION:

4. CLOSED (EXECUTIVE) SESSION:

5. OPEN SESSION:

6. ACTION ITEMS:

6.A. Consider and Act on Resignation/Retirement of Superintendent of Schools, Philip Welch.

6.B. Consider and Act on Contract for Administrative Transition Services.

6.C. Consider and Act on Appointment of Interim Superintendent.

7. ADJOURN:

Board Secretary