

SPECIAL MEETING

Friday, June 22, 2012 5:00 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. CONSIDERATION OF AND POSSIBLE ACTION ON APPROVING BOARD POLICY UPDATE 93

3. 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.

4. OPEN SESSION

5. CONSIDERATION OF AND POSSIBLE ACTION ON APPROVING THE SUPERINTENDENT'S CONTRACT AND TERMS OF EMPLOYMENT

6. CONSIDERATION OF AND POSSIBLE ACTION ON EMPLOYMENT OF PERSONNEL

7. ADJOURN

Board Secretary