

SPECIAL BOARD MEETING

Monday, August 4, 2014 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. ACTION ITEM

2.A. Consideration of and Possible Action on the Student Code of Conduct Handbook.

2.B. Consideration of and Possible Action on the HVAC Contract for the 2014-2015 School Year

3. CLOSED (EXECUTIVE) SESSION

4. OPEN SESSION

5. ACTION ITEMS

5.A. Consideration of and Possible Action on the Superintendent's Evaluation Process

5.B. Consideration of and Possible Action on Salary Schedules for the 2014-2015 School Year

5.C. Consideration of and Possible Action New Hires for Open Positions

6. ADJOURN

Board Secretary