

SPECIAL BOARD MEETING

Friday, August 8, 2014 3:30 PM

Orangefield High School Library, 10058 FM 105, Orange, TX 77630

1. CALL TO ORDER

1.A. Establish Quorum

1.B. Pledge to American Flag

1.C. Recognize Visitors and School Officials

2. REVIEW NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

3. ACTION ITEM

3.A. Consideration of and Possible Action on Short
Term HVAC Contract.

3.B. Consideration of and Possible Action on Annual
HVAC Contracts.

4. CLOSED (EXECUTIVE) SESSION

5. OPEN SESSION

6. ACTION ITEMS

6.A. Consideration of and Possible Action on Hiring
Professional Personnel for the 2014-2015 School
Year.

7. ADJOURN

Board Secretary