

SPECIAL BOARD MEETING

Tuesday, March 10, 2015 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. ACTION ITEMS

4.A. Consideration of and Possible Action Regarding the Proposed Scope of Work Proposed by McKinistry Essention, LLC, for the Orangefield ISD Energy Conservation Services Program 2014 (Energy Savings Performance Contract).

4.B. Consideration of and Possible Action to Select a Licensed Professional Engineer to Review the Energy Calculation for the Energy Conservation Services Program 2014 (Energy Savings Performance Contract) and Possible Delegation of Authority for Contract Approval and Execution.

4.C. Consideration of and Possible Action to Select an Architectural/Engineering Firm to Act as the District's Independent Representative for the District's Energy Conservation Services Program 2014 (Energy Savings Performance Contract) and Possible Delegation of Authority Regarding Contract Approval and Execution.

5. ADJOURN

Board Secretary