

## **SPECIAL BOARD MEETING**

Monday, August 11, 2014 5:30 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. ACTION ITEM**

2.A. Consideration of and Possible Action on Participating in the Region 5 Cooperatives for the 2014-2015 School Year.

2.B. Consideration of and Possible Action on Walsh Anderson Retainer Program.

2.C. Consideration of and Possible Action on Budget Amendment.

2.D. Consideration of and Possible Action on Ordering a Trustee Election for Tuesday, November 4, 2014.

2.E. Consideration of and Possible Action on Short Term HVAC Contract

2.F. Consideration of and Possible Action on Annual HVAC Contracts

### **3. CLOSED (EXECUTIVE) SESSION**

### **4. OPEN SESSION**

### **5. ACTION ITEMS**

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

### **6. ADJOURN**

---

Board Secretary