

SPECIAL BOARD MEETING

Monday, July 14, 2014 6:00 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. ACTION ITEMS

2.A. Consideration of and Possible Action on HVAC Contract

2.B. Consideration of and Possible Action on Waste Management Contract

2.C. Consideration of and Possible Action on Summer HVAC Proposal

3. CLOSED (EXECUTIVE) SESSION

4. OPEN SESSION

5. ACTION ITEM

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

6. ADJOURN

Board Secretary