

## **SPECIAL BOARD MEETING**

Monday, January 5, 2015 8:15 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 to Approve a Directed Engineering Study Agreement with McKinstry Essention, LLC, as part of the District-Wide Energy Conservation Services Program.

### **3. ADJOURN**

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Board Secretary