

## **SPECIAL BOARD MEETING**

Monday, July 13, 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. ACTION ITEM**

2.A. 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.

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

### **4. OPEN SESSION**

### **5. ACTION ITEM**

5.A. Consideration of and Possible Action on the Employment of Certified Personnel

### **6. ADJOURN**

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Board Secretary