

SPECIAL BOARD MEETING

Thursday, December 18, 2014 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 Approve a Directed Engineering Study Agreement with McKinstry Essention, LLC, as part of the District-Wide Energy Conservation Services Program.

3. ADJOURN

Board Secretary