

SPECIAL BOARD MEETING

Monday, October 12, 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

2. CANVASS THE VOTES FROM THE OCTOBER 3, 2015 TAX RATIFICATION ELECTION

3. ACTION ITEMS

3.A. Consideration of and Possible Action on E-RATE
Funding - District Wireless Network Project
(Infinity Connections)

3.B. Consideration of and Possible Action on E-RATE
Funding District Wireless Network Project (Micro
Integrations)

4. ADJOURN

Board Secretary