

SPECIAL BOARD MEETING

Monday, October 17, 2016 5:45 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 the
Elementary Parking Lot Bids

2.B. Consideration of and Possible Action on
Selecting the Most Highly Qualified Design
Professional for the New Track Storage and
Possible Delegation of Authority Regarding
Contract Approval and Execution

2.C. Consideration of and Possible Action on Naming
the New Track Facility

2.D. Consideration of and Possible Action Regarding
the Change Orders for the Orangefield HS Track

3. ADJOURN

Board Secretary