

## **SPECIAL BOARD MEETING**

Friday, July 1, 2016 12:00 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 Regarding  
a Contract with Hayden Paving, Inc., as a  
contractor for the Track Project.

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

### **4. OPEN SESSION**

### **5. ACTION ITEM**

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

### **6. ADJOURN**

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Board Secretary