

SPECIAL BOARD MEETING

Thursday, February 1, 2018 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 ITEMS

2.A. Consideration of and Possible Action on
Tropical Storm Harvey Remediation Final Payment -
BELFOR

2.B. Consideration of and Possible Action on an
Application to Texas Education Agency for
Attendance Waivers

2.C. Consideration of and Possible Action on
Resolution Regarding Payment of District
Employees Due to School Closing for Winter
Weather Days

2.D. Consideration of and Possible Action on Update
109

3. CLOSED (EXECUTIVE) SESSION

4. OPEN SESSION

5. ADJOURN

6. CALL TO ORDER

6.A. Establish Quorum

6.B. Invocation

6.C. Pledge to American Flag

6.D. Recognize Visitors and School Officials

7. ACTION ITEMS

7.A. Consideration of and Possible Action on Budget
Amendment

7.B. ADJOURN

Board Secretary