

## **SPECIAL BOARD MEETING**

Monday, June 12, 2017 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. CLOSED (EXECUTIVE) SESSION**

### **3. OPEN SESSION**

### **4. ACTION ITEMS**

4.A. Consideration of and Possible Action Regarding the Employment of Certified Personnel for the 2017-2018 School Year.

4.B. Consideration of and Possible Action to Select a Method of Delivery of Construction Services for the New Track Storage Building Project and Delegate to the Superintendent or Designee the Authority to Select and Publish Selection Criteria and Weight of Criteria, Prepare the Procurement Documents, Publish, Receive and Publicly Open Submissions, and Propose a Ranking for the Board's Consideration.

### **5. ADJOURN**

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Board Secretary