

SPECIAL BOARD MEETING

Friday, May 27, 2016 6:00 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 ITEMS

2.A. Consideration and Possible Action to Determine the Scope of the Track Project, Resurface or New Track, or Procurement of Both as Options, for the District's Track Project.

2.B. Consideration and Possible Action to Adopt the Prevailing Wage Schedule for Orange County, as Determined by the U.S. Department of Labor in Accordance with the Davis-Bacon Act, to be used by all Contractors as the Prevailing Wage Schedule for all District Construction Projects.

2.C. Consideration and Possible Action to Select a Method of Delivery of Construction Services for the Track 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.

3. CLOSED (EXECUTIVE) SESSION

4. OPEN SESSION

5. ACTION ITEMS

5.A. Consideration of and Possible Action Regarding the Organization of District Campus Administrators for the 2016-2017 School Year Including Adding a Campus Support Service Coordinator.

5.B. Consideration of and Possible Action on the Employment of Certified Administrator(s).

5.C. Consideration of and Possible Action on the Employment of Certified Personnel.

6. ADJOURN

Board Secretary