

## **SPECIAL BOARD MEETING**

Monday, August 7, 2017 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 of and Possible Action on the  
2017-2018 Student Code of Conduct Handbook

2.B. Consideration of and Possible Action on the  
Notice of Public Meeting to Discuss Budget and  
Proposed Tax Rate

2.C. Consideration of and Possible Action on the  
Adoption of 2017-2018 Salaries

### **3. SPECIAL SESSION**

### **4. OPEN SESSION**

4.A. Consideration of and Possible Action on the  
Employment of Certified Personnel

### **5. ADJOURN**

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Board Secretary