

## **SPECIAL BOARD MEETING**

Wednesday, February 20, 2019 6:30 PM

Orangefield High School Library, 10058 FM 105, Orange, TX 77630

### **1. CALL TO ORDER**

1.A. Establish Quorum

1.B. Pledge to American Flag

1.C. Recognize Visitors and School Officials

### **2. ACTION ITEMS**

2.A. Consideration of and Possible Action on the Proposed Standard Form of Agreement between Orangefield ISD and Claycomb Architects, Inc., for the District Wide Security Project

2.B. Consideration of and Possible Action on the Method of Delivery of Construction Services for District Wide Security

2.C. Consideration and Possible Action on the Proposed Standard Form of Agreement between Orangefield ISD and Claycomb Architects, Inc., for the Elementary 400 Wing Roof Project

2.D. Consideration of and Possible Action on Method of Delivery of Construction Services for Elementary 400 Wing Roof Project

2.E. Consideration and Possible Action on the Proposed Policy DCE (LOCAL)

2.F. Consideration of and Possible Action on Update 112

2.G. Consideration of and Possible Action on Budget Amendment

2.H. Consideration of and Possible Action on Donations to Orangefield ISD

### **3. ADJOURN**

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Board Secretary