

SPECIAL BOARD MEETING

Monday, August 6, 2018 5:35 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. PRESENTATION - PCAT representative will give a presentation on flood insurance

3. ACTION ITEMS

3.A. Consideration of and Possible Action on Adopting the 2018-2019 Salary Schedule

3.B. Consideration of and Possible Action on a Payment Resolution

3.C. Consideration of and Possible Action on a Contract with Linebarger, Goggan, Blair, & Sampson, LLP

3.D. Consideration of and Possible Action on the Tropical Storm Harvey Flood Repair Project and Delegate Authority to the Superintendent to Negotiate a Contract.

3.E. Consideration of and Possible Action on the Purchase of a HVAC Unit for the High School Kitchen

4. ADJOURN

Board Secretary