

## **SPECIAL BOARD MEETING**

Monday, July 9, 2018 5:30 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. SUPERINTENDENT'S OFFICE INFORMATIONAL ITEM**

2.A. Employee Handbook

### **3. ACTION ITEMS**

3.A. Consideration of and Possible Action on Budget  
Amendment

3.B. Consideration of and Possible Action on  
Replacing the Current Phone System

### **4. CLOSED (EXECUTIVE) SESSION**

### **5. OPEN SESSION**

### **6. ACTION ITEM**

6.A. Consideration of and Possible Action on Hiring  
Certified Personnel for the 2018-2019 School  
Year.

### **7. ADJOURN**

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Board Secretary