

SPECIAL BOARD MEETING

Thursday, June 6, 2019 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. ACTION ITEMS

2.A. Consideration of and Possible Action to Select a Real Estate Appraisal Professional for Real Estate Appraisal Services and to Delegate Authority to the Superintendent to Negotiate and Execute a Contract with the Selected Professional

2.B. Consideration of and Possible Action on HVAC Contract

2.C. Consideration of and Possible Action on HVAC Chiller Contract

2.D. Consideration of and Possible Action on Waste Management Contract

2.E. Consideration of and Possible Action on Grant Approval

2.F. Consideration of and Possible Action on the Elementary 400 Wing Roof Project Contract

3. CLOSED (EXECUTIVE) SESSION

4. OPEN SESSION

5. ACTION ITEM

5.A. Consideration of and Possible Action on Hiring Certified Personnel for the 2019-2020 School Year

6. ADJOURN

Board Secretary