

## **SPECIAL BOARD MEETING**

Monday, August 12, 2019 5:45 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 Local  
Worker Pay Sheet for the 2019-2020 School Year

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

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

### **4. OPEN SESSION**

### **5. ACTION ITEM**

5.A. Consideration of and Possible Action on the  
Superintendent Compensation Package

### **6. ADJOURN**

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Board Secretary