

## **SPECIAL BOARD MEETING**

Monday, October 7, 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

### **2. ACTION ITEM**

2.A. Consideration of and Possible Action on a Pay Resolution for Thursday, September 19 - Wednesday, September 25, 2019

2.B. Consideration of and Possible Action on Pay Resolution for Exempt Employees Due to Tropical Storm Imelda

2.C. Consideration of and Possible Action on a Pay Resolution for Non-Exempt Employees due to Tropical Storm Imelda

2.D. Consideration of and Possible Action on Child Nutrition High School Serving Line Replacement Contract

### **3. ADJOURN**

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Board Secretary