

## **SPECIAL BOARD MEETING**

Thursday, April 9, 2020 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. PUBLIC FORUM**

### **3. INFORMATIONAL - Security Project**

### **4. ACTION ITEMS**

4.A. Consideration of and Possible Action on a Resolution Addressing Grading and the Continuation of Prior Resolution Items

4.B. Consideration of and Possible Action on T-TESS Waiver

4.C. Consideration of and Possible Action on the COVID-19 Attestation

4.D. Consideration of and Possible Action on a Donation from the Bill Belichick Foundation in the Amount of \$10,000.00

4.E. Consideration of and Possible Action on Closing Out the TS Harvey Flood Repair Project

### **5. ADJOURN**

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Board Secretary