

# Special Board Meeting

Wednesday, May 31, 2023 4:30 PM

Orangefield ISD Administration Building, 9974 FM 105, Orange, Texas 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. DISCUSSION

3.A. Bond Counsel RFQ

## 4. CLOSED (EXECUTIVE) SESSION

## 5. RETURN TO OPEN SESSION

## 6. ACTION ITEMS

6.A. Discussion and Possible Action Regarding  
Process for Filling Board Member Vacancy

6.B. Consideration of and Possible Action on Updated  
Elementary Parking Lot Extension

6.C. Consideration of and Possible Action on Budget  
Amendment

6.D. Consideration of and Possible Action on a  
Proposed Contract with Claycomb Associates, Inc.,  
a Texas Corporation, to an Architectural and  
Engineering Design Firm, for the Pre-Bond  
Services, Possible Bond Services, and Possible  
Architectural/Engineering and Construction  
Administration services for the Possible November  
2023 Bond Construction Program.

6.E. Consideration of and possible action to  
formally end contract negotiations with Claycomb  
Associates, Inc., a Texas corporation, for the  
Pre-Bond Services, Possible Bond Services, and  
Possible Architectural/Engineering and  
Construction Administration Services for the  
Possible November 2023 Bond Construction Program  
and authorize the Superintendent to begin  
contract negotiations with the second-ranked firm  
for the Pre-Bond Services, Possible Bond  
Services, and Possible Architectural/Engineering  
and Construction Administration Services for the  
Possible November 2023 Bond Construction Program,  
and to present a proposed contract to the Board  
for consideration and possible action

7. **ADJOURN.**

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Board Secretary