

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, January 18, 2021
6:00 PM
BOARD ROOM
203 BULLDOG LANE
ORANGE GROVE, TX 78372
ORANGE GROVE, TEXAS 78372

- I. Call to order and declaration that a quorum is present
- II. Pledge of Allegiance to United States and Texas Flags
- III. Recognition: School Board Appreciation Month
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of December 14, 2020 regular meeting and January 11, 2021 special meeting
 - B. Financial Report
 - C. Investment Report/Tax Collection Report
- VI. Reports and Activities
 - A. Principal Reports
- VII. Discussion, Reports, and Action Items: Formal action by the Board may be taken on those items listed below as "ACTION ITEMS." The Board may however choose not to take action on such item.
 - A. **(DISCUSSION)** Architect Presentation on Bond 2021
 - B. **(ACTION)** Consider 2019-2020 Annual Audit Report
 - C. **(REPORT)** Public Hearing on Texas Academic Performance Report, 2019-2020
 - D. **(ACTION)** Consider Final Payment for McNiel Roofing and Sheet Metal, Inc. for the Elementary Gym Roofing Project
 - E. **(ACTION)** Consider Moving Regular February Board Meeting to February 8, 2021
 - F. **(ACTION)** Consider Increasing Daily Pay for Substitutes
 - G. **(ACTION)** Consider Employee Resignations
 - H. **(ACTION)** Consider Employment Recommendations
 - I. **(ACTION)** Consider Evaluation of Superintendent

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE OPEN MEETINGS LAW, V.T.C.A. GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D.