

**AGENDA**  
FOR A REGULAR MEETING OF THE  
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**Monday, May 17, 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. Public Comments
- IV. Consent Agenda
  - A. Minutes of April 19, 2021 and May 10, 2021
  - B. Financial Report
  - C. Investment Report/Tax Collection Report
- V. Reports and Activities
  - A. Superintendent Reports
    - Preliminary Taxable Value Estimate for 2021 from Jim Wells County Appraisal Office
    - Setting Summer Hours for 2021
    - Report on Plan to Improve Supervision in Athletic Locker Rooms
- VI. 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. **(ACTION)** Consideration and possible action to adopt Board Policy CCGB (LOCAL) related to Ad Valorem Taxes and Economic Development
  - B. **(ACTION)** Discussion on 313 Proposal from Solar Energy Company and Moak Casey
  - C. **(ACTION)** Consideration and possible action to initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Talitha Energy Project LLC and authorizing Superintendent to engage Moak Casey and Associates as financial consultant and Walsh Gallegos as legal counsel for review of the Application.
  - D. **(ACTION)** Consider Plan to Utilize ESSER Funds
    - Retention Stipends
    - New Hire Stipends
    - Technology Expenditures
    - Buses
    - HVAC
  - E. **(ACTION)** Consider Bank Depository Contract
  - F. **(DISCUSSION)** Review of Salary Schedules for Region 2

- G. **(ACTION)** Consider Masks in OGISD during summer months
- H. **(ACTION)** Consider Authorizing Superintendent for Summer Hiring
- I. **(ACTION)** Consider 2nd Grade Move to Primary Building for 2021-2022
- J. **(ACTION)** District Plan to Improve Locker Room Supervision
- K. **(ACTION)** Consider Employee Resignations
- L. **(ACTION)** Consider Employment Recommendations

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.