

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, December 13, 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. Student Recognition
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of November 15, 2021
 - B. Financial Report
 - C. Investment Report/Tax Collection Report
- VI. Reports and Activities
- 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. **(ACTION)** Consider and possible action to select the most highly qualified engineering firm for the Football Field project and delegation of authority to negotiate a contract to present to the Board for action.
 - B. **(ACTION)** Consider Policy TASB Update 118
 - C. **(ACTION)** Consider Resolution for OGISD to Fully Remain a Participant with TRS-Activecare
 - D. **(ACTION)** Consider Employee Resignations
 - E. **(ACTION)** Consider Employment Recommendations
 - F. **(ACTION)** Consider Review of Applicants for the Vacant Superintendent Position

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.