

**AGENDA**  
FOR A REGULAR MEETING OF THE  
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**Monday, January 17, 2022**  
**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 December 13, 2021
  - B. Financial Report
  - C. Investment Report/Tax Collection Report
- V. 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 2020-2021 Annual Audit Report
  - B. **(ACTION)** Consider and possible action on a proposed contract with Ardurra Engineering Firm for the engineering services for the Football Field Project
  - C. **(ACTION)** Consider and possible action to adopt the prevailing wage rates in connection with the construction projects authorized by the Board during the District's current fiscal year
  - D. **(ACTION)** Consider Purchase of High School 25 Ton HVAC Unit and Installation
  - E. **(ACTION)** Consider the Order for a General Election for Three Trustee Positions
  - F. **(ACTION)** Consider Employee Resignations
  - G. **(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.