

AGENDA
FOR A SPECIAL MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, May 2, 2022
7:30 AM
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. 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)** Discussion/Possible Action on Ranking of Proposers in response to the District's Request for Competitive Sealed Proposals to Provide Construction Services for the Football Field Project
 - B. **(ACTION)** Consideration and possible action to solicit competitive sealed proposals to purchase Promethean boards for all campuses utilizing ESSER funds
 - C. **(ACTION)** Consider Additions/revisions/deletions of (LOCAL) policies resulting from the Policy Review Session conducted on March 22, 2022, with drafts prepared by TASB Policy Service
 - D. **(ACTION)** Consider Instructional Materials Allotment for 2022-2023
 - E. **(ACTION)** Consider Employee Resignations
 - F. **(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.