

**AGENDA**  
FOR A REGULAR MEETING OF THE  
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**Thursday, July 21, 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 June 20, 2022
  - B. Financial Report
  - C. Investment Report/Tax Collection Report
- V. Reports and Activities
  - A. Report on STAAR Scores for 2021-2022 School Year
  - B. Athletic Director's Report
- 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. **Closed Session:** Pursuant to Texas Government Code Sections 551.071 and 551.087, consultation with legal counsel regarding legal issues pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation submitted by Talitha Energy Project, LLC and an Agreement for Limitation on Appraised Value with Applicant.
  - B. **(ACTION)** Consideration and possible action to make findings associated with Application and proposed Agreement for Tax Value Limitation with Talitha Energy Project, LLC as required by Texas Tax Code Chapter 313
  - C. **(ACTION)** Consideration and possible action to approve the Tax Value Limitation Application and Agreement with Talitha Energy Project, LLC
  - D. **(DISCUSSION)** Budget Workshop #4
  - E. **(ACTION)** Consider Auditor Agreement
  - F. **(ACTION)** Consider Amendment to the District of Innovation Plan
  - G. **(ACTION)** Consider School Resource Officer Agreement with City
  - H. **(ACTION)** Consider TASB Policy Update 119: First Reading
  - I. **(ACTION)** Consider Revisions to CB (LOCAL)
  - J. **(ACTION)** Consider Oil Patch Petroleum Inc. Contract Renewal
  - K. **(ACTION)** Consider Moving Regular August Meeting to August 29, 2022
  - L. **(ACTION)** Consider Student Handbook
  - M. **(ACTION)** Consider Athletic Handbook

- N. **(ACTION)** Consider Athletic Coaching Stipends
- O. **(ACTION)** Consider Employee Resignations
- P. **(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.