

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 28, 2023
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 - High School graduates and FFA
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of July 17, 2023
 - B. Financial Report
 - C. Investment Report/Tax Collection Report
- VI. Reports and Activities
 - A. Preliminary First Report
 - B. Principal Reports
 - C. Superintendent Report
 - D. Linebarger Tax Collection Update
- 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)** Public Hearing Regarding Proposed 2023-2024 Budget and Tax Rate
 - B. **(ACTION)** Consider Budget Amendments for 2022-2023
 - C. **(ACTION)** Consider Budget for 2023-2024
 - D. **(ACTION)** Consider Tax Rate for 2023-2024
 - E. **Closed Meeting:**

Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to Texas Educational Code Section 37.0814.

Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing Marshal and School Guardian Program.

Pursuant to Texas Government Code 551.074, deliberate the possible appointment of a public officer(s) or employee(s) to School Marshal and Guardian Program.

Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, adoption of regulations for School Marshal and Guardian Program.

- F. **(ACTION)** Consider and take possible action to adopt resolution regarding Texas Education Code Section 37.0814
- G. **(ACTION)** Consider and take possible action to adopt resolution regarding School Marshal and Guardian Program and stipend for School Marshal(s).
- H. **(ACTION)** Consider and take possible action to amend Policies CKC, DH, GKA (LOCAL) on first reading.
- I. **(ACTION)** Consider approval of School Marshal Program Regulations and Procedures.
- J. **(ACTION)** Consider approval of School Guardian Program Regulations and Procedures.
- K. **(ACTION)** Consider and take possible action to approve individuals as School Marshal(s).
- L. **(ACTION)** Consider Property and Casualty Insurance Renewal for 2023-2024
- M. **(ACTION)** Consider Adjunct Faculty Request
- N. **(ACTION)** Consider Employee Resignations
- O. **(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.