

**AGENDA**  
FOR A REGULAR MEETING OF THE  
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**Monday, January 22, 2024**  
**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 December 18, 2023
    - B. Financial Report
    - C. Investment Report/Tax Collection Report
  - VI. Reports and Activities
    - A. Principal Reports
    - B. Superintendent Report
  - 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 2022-2023 Annual Audit Report
    - B. **(ACTION)** Consider the Order for a General Election for Three Trustee Positions
    - C. **(ACTION)** Discussion, consideration, and possible action to approve modifications to Board Policy DP (LOCAL) - Personnel Positions
    - D. **(ACTION)** Discussion, consideration, and possible action to adopt Board Policy GKG (LOCAL) - School Volunteer Program
    - E. **(DISCUSSION)** Updates on Cheerleader/Mascot Constitution
    - F. **(ACTION)** Consider Employee Resignations
    - G. **(ACTION)** Consider Employment Recommendations
    - H. **Closed Meeting:**

Pursuant to Tex. Gov't Code 551.071, attorney consultation regarding legal issues related to the Superintendent's evaluation and contract.

Pursuant to Tex. Gov't Code 551.074, consider and discuss the Superintendent's evaluation and contract.
- I. **(ACTION)** Consider and take possible action regarding the Superintendent's evaluation and contract

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.