

**AGENDA**  
FOR A REGULAR MEETING OF THE  
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**Monday, June 17, 2024**  
**6:00 PM**  
BOARD ROOM  
203 BULLDOG LANE  
ORANGE GROVE, TX 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 previous meeting
  - B. Financial Report
  - C. Investment Report/Tax Collection Report
- VI. Reports and Activities
  - A. Director Report
    - 1. Athletics
  - 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. **(DISCUSSION)** Education Foundation Update
  - B. **(REPORT)** Consider Budget for 2024-2025
  - C. **(DISCUSSION)** Student Handbook
  - D. **(ACTION)** Consider and take possible action to approve the ranking of Engineer(s) for District Fencing Project, including possible delegation of authority to the Superintendent/designee to negotiate and execute a contract.
  - E. **(ACTION)** Consider Low Attendance Day Waiver
  - F. **(ACTION)** Consider Salary Schedule and Retention Incentives for 2024-2025
  - G. **(ACTION)** Consider and possible action regarding employee's withdrawal of resignation.
  - H. **(ACTION)** Consider Employee Resignations
  - I. **(ACTION)** Consider Employment Recommendations
- VIII. Adjournment

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.