

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 29, 2024
5:30 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
 - B. Principal Reports
 - C. 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)** Presentation on Bond Capacity and I&S Tax Rate Management by Victor Quiroga
 - B. **(DISCUSSION)** Education Foundation Update
 - C. **(DISCUSSION)** Employee Handbook
 - D. **(DISCUSSION)** Athletic Handbook
 - E. **(REPORT)** Consider Budget for 2024-2025
 - F. **(ACTION)** Consider Approval of Adjunct Faculty Agreement
 - G. **(ACTION)** Consider Auditor Agreement
 - H. **(ACTION)** Consider Oil Patch Petroleum Inc. Contract Renewal
 - I. **(ACTION)** Consider School Resource Officer Agreement with City
 - J. **(ACTION)** Consider and take possible action to approve the contract for Engineering services for the District Fencing Project.
 - K. **(ACTION)** Consider Offer to Purchase Tax Sale Property
 - L. **(ACTION)** Consider Library Media Center Collection Development Policy
 - M. **(ACTION)** Consider Moving Regular Board Meeting to August 26, 2024
 - N. **(ACTION)** Consider T-TESS Appraisal Calendar
 - O. **(ACTION)** Consider T-TESS Appraisers
 - P. **(ACTION)** Consider Athletic Coaching Stipends

- Q. **(ACTION)** Consider Purchase of Student Chromebooks
 - R. **(ACTION)** Discuss and consider board approval of a Delegate/Alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly.
 - S. **(ACTION)** Consider Employee Resignations
 - T. **(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.