

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, December 16, 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
 - A. Varsity Volleyball
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of November 18, 2024
 - B. Financial Report
 - C. Investment Report/Tax Collection Report
- VI. Reports and Activities
 - A. FCCLA Presentation
 - B. Director Report
 - 1. Director of Curriculum & Instruction
 - C. Principal Reports
 - D. 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)** M&O Tax Rate
 - B. **(INFORMATION)** Follow Up
 - 1. Compensatory Education Allotment
 - 2. Needs Assessment
 - 3. Update Special Education Identification/Training
 - C. **(DISCUSSION)** Education Foundation Update
 - D. **(ACTION)** Consider TASB Policy Update 123
 - E. **(ACTION)** Consider and take possible action regarding the procurement of Uninterruptible Power Supplies (USPs) for E-Rate Funding Year (FY) 2025-2026.
 - F. **(ACTION)** Consider and take possible action to approve the contract for construction services for the District Fencing Project.
 - G. **(INFORMATION)** Employee Resignations
 - H. **(INFORMATION)** Employment Recommendation
- 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.