

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 16, 2018
7:00 PM
BOARD ROOM, 203 BULLDOG LANE
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: High School
- III. Student/Employee Recognition: High School Teachers, Band/Choir, FCCLA, UIL Academic
- IV. Public Comments: Citizens will be afforded an opportunity to address the Board without prior approval during this time. The Board, however, will not comment or engage in discussion during this agenda item. All comments are to be informative only and no action can be taken. The Board requests that comments and presentation not include statements that are inflammatory or libelous.
- V. Consent Agenda
 - A. Minutes of March 26, 2018
 - B. Financial Report of March 2018
 - C. Investment Report/Tax Collection Report
 - D. Acceptance of Gifts
- VI. Reports and Activities
 - A. Principal Reports
 - B. Enrollment and Teacher Attendance
 - C. Safety and Security Audit Supplement
- VII. Discussion, Reports, and Action Items: Formal action by the Board may be taken on those items listed below as "ACTION ITEM". The Board may, however, choose not to take action on such an item.
 - A. **(DISCUSSION)** Discuss Proposed Budget for 2018-2019 Fiscal Year
 - B. **(ACTION)** Consider Moving May Board Meeting Date
 - C. **(ACTION)** Consider TASB Policy Update 110: First Reading
 - D. **(ACTION)** Consider Aramark Contract Renewal
 - E. **(ACTION)** Consider Food Service Pricing
 - F. **(ACTION)** Consider Student/Athletic Insurance
 - G. **(ACTION)** Consider Instructional Materials Allotment
 - H. **(ACTION)** Consider and Possible Action to Procure Qualifications for an Energy Cost Saving Project

I. **(ACTION)** Consider Regional Day School Program for the Deaf SSA

J. **(ACTION)** Consider Employee Resignations

K. **(ACTION)** Consider Employment Recommendations

L. **(ACTION)** Consider Term Contract Renewals

VIII. Adjourn

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.