

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 20, 2020
6:00 PM
BOARD ROOM, 203 BULLDOG LANE
ORANGE GROVE, TEXAS 78372

- I. **OGISD Board of Trustees Regular School Board Meeting for April 20, 2020 is being Conducted Remotely Due to the COVID-19 School Closure. Remote location: ZOOM.com. Meeting ID to join: 530-057-7575.**
- II. Call to order and declaration that a quorum is present
- III. Pledge of Allegiance to United States and Texas Flags
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of March 23, 2020
 - B. Financial Report of March 2020
 - C. Investment Reports/Tax Collection Report
 - D. Acceptance of Gifts
- VI. Reports and Activities-Administrative
 - A. Discussion of School Closure (**Superintendent**)
 - B. Athletics during School Closure (**Athletic Director**)
 - C. At Home Learning Reports (**Principals**)
 - D. Operations Department during Closure - Maintenance and Custodial (**Director of Operations**)
 - E. Finance and Budget Impact during School Closure and Beyond (**Director of Finance**)
 - F. Graduation during School Closure (**High School Principal**)
 - G. Meals during School Closure (**Aramark**)
 - H. Summer Leadership in San Antonio
- VII. Discussion, Reports, and Action Items: Formal action by the Board may be taken on those items listed below a "ACTION ITEMS". The Board may however choose not to take action on such item.
 - A. (**REPORT**) Electricity Costs Related to Energy Performance Contract
 - B. (**ACTION**) Consider Resolution Authorizing Temporary Changes to Grading Guidelines and Procedures Due to COVID-19 Related School Closure
 - C. (**ACTION**) Consider Instructional Materials Allotment for 2020-2021
 - D. (**ACTION**) Consider Student/Athletic Insurance

- E. **(ACTION)** Consider Aramark Contract Renewal
- F. **(ACTION)** Consideration and possible action on the proposed construction contract with McNiel Roofing Sheet Metal, Inc. for the Gymnasium Roof Improvements Project.
- G. **(ACTION)** Consider Farm Agreement with Mike Schroedter
- H. **(ACTION)** Consider Term Contract Renewals
- I. **(ACTION)** Consider Probationary Contract Renewals
- J. **(ACTION)** Consider Employee Resignations
- K. **(ACTION)** Consider Employment Recommendations

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.