

AGENDA
FOR A REGULAR MEETING OF THE
ORANGE GROVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 18, 2022
6:00 PM
BOARD ROOM
203 BULLDOG LANE
ORANGE GROVE, TX 78372
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
- III. Public Comments
- IV. Consent Agenda
 - A. Minutes of March 28, 2022, and April 7, 2022
 - B. Financial Report
 - C. Investment Report/Tax Collection Report
- V. Reports and Activities
 - A. Principal Reports
 - B. Superintendent's Report
 - C. MAP - Student Growth Summary Report
 - D. School Board Training Report
- VI. 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. **Closed Session:** Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect.
 - B. **(ACTION)** Discussion and possible action regarding the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Talitha Energy Project, LLC.
 - C. **(DISCUSSION)** Budget Workshop #1
 - D. **(ACTION)** Consider Additions/revisions/deletions of (LOCAL) policies resulting from the Policy Review Session conducted on March 22, 2022, with drafts prepared by TASB Policy Service
 - E. **(ACTION)** Consider Interlocal Participation Agreement (IPA) with TASB Risk Management Fund.
 - F. **(ACTION)** Consider Student Athletic Insurance
 - G. **(ACTION)** Consider Farm Agreement with Mike Schroedter
 - H. **(ACTION)** Consider Employee Resignations
 - I. **(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.