



Port Neches-Groves Independent School District
Meeting of Board of Trustees
March 16, 2010 7:00 PM West Groves Education Center

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Items on the consent agenda will be enacted with one motion. There will be no separate discussion of consent items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

1. Opening

- A. Call to Order and Establishment of Quorum
- B. Prayer and Pledges
- C. Presentation by Groves Middle School Band Members
- D. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of February 2010 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Textbook Selections
- D. Consider Approval of First Reading and Temporary Approval of TASB Policy Update 87 Affecting (LOCAL) Policies (see attached list)
- E. Consider Approval of Revisions and Additions to the 2010-2011 School Calendar
- F. Consider Approval to Purchase Two New Vehicles
- G. Consider Approval of Sale of Buses
- H. Consider Approval of Budget Amendment Number 1
- I. Consider Approval of Teachers' Contracts
- J. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2010
- B. Report: Bond Update from LANWalton
- C. Consider Approval of Port Neches-Groves High School – Allowance Expenditure Authorization Number 22
- D. Report: Budget - Bond, General Fund, Tax Report
- E. Consider Approval to Demolish Bank Building
- F. Consider Approval of Stadium Rental Policy
- G. Report: Superintendent - Staffing Study
- H. Consider Level III Complaint Brought by Price and Dana Kyler
- I. Adjournment

Closed Session

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 Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.