



Port Neches-Groves Independent School District
Meeting of Board of Trustees
April 13, 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. Spotlight on Excellence - Esta Johnson
 - D. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of March 2010 Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Additions to the Technology Acceptable Use Policy
 - D. Consider Approval of Student Laptop Manual
 - E. Consider Approval of First Reading and Temporary Approval of EIF (LOCAL) Academic Achievement - Graduation
 - F. Consider approval of Contract Agreements with Lemons Auctioneers L.L.P.
 - G. Consider Approval of Lone Star Investment Pool Quarterly Report Ending February 2010
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Approval of Revisions to the 2010-2011 School Calendar
 - J. Consider Approval of Teacher Contracts
 - K. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Consider Approval to Construct Multi-Purpose Student Activities Building on PN-G High School Property
 - B. Report: Bond Update from LANWalton
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Consider Approval of Employee Benefit Package for 2010-2011 School Year
 - E. Consider Approval to Demolish Bank Building
 - F. Report: Superintendent - Kindergarten Round-Up, Retirement Reception, Alamodome Football Game
 - G. Report: Board President - Relay for Life
 - H. 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.