



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 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 Pledge
- C. Spotlight on Excellence: Groves Elem. Top AR Students and PNGHS Student State Competitor
- D. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of June 2010 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Lone Star Investment Pool Quarterly Report Ending May 2010
- D. Consider Approval of Transactions that Cost \$25,000 or More
- E. Consider Approval of Budget Amendment Number 4
- F. Consider Approval of Sale /Disposal of District Assets

3. Regular Agenda

- A. Consultation with School Attorney Regarding Pending Litigation and Possible Settlement of Student v. Port Neches-Groves Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 291-SE-0710.
- B. Consideration and Possible Action Concerning Pending Litigation and Possible Settlement of Student v. Port Neches-Groves Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 291-SE-0710
- C. Consider Level III Complaint Brought by Paula Kanesaw
- D. Consultation with School Attorney Regarding Level III Complaint Brought by Paula Kanesaw
- E. Report: Budget - Bond, General Fund, Tax Report
- F. Report: Superintendent - Summer Recreation
- G. Consider Approval of Revisions to Standard Operating Procedures for the Board of Trustees and Superintendent
- H. Review First Draft of Board Member Rules of Conduct
- I. Consider Approval of Personnel Recommendations
- J. 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.