



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 08, 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
 - 1. Marilee Williams
 - 2. State Student Competitors
- D. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of May 2010 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of the YMCA After School Program for School Year 2010-11
- D. Consider Approval of Transactions that Cost \$25,000 or More
- E. Consider Approval to Purchase Lights Kits and Emergency Lighting
- F. Consider Approval of Budget Amendment Numbers 2 and 3
- G. Consider Approval to Change Job Title and Duty Days for Transportation/Student Attendance Coordinator
- H. Consider Approval of Final Payment for the Port Neches-Groves Stadium Improvement Project
- I. Consider Approval of National Network's Phone System Quote for Groves Middle School, Port Neches Middle School and The High School
- J. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Consider Approval of an Order Authorizing the Issuance of Refunding Bonds, which order is titled as follows:

ORDER AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 PORT NECHES-GROVES INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2010; AUTHORIZING THE REDEMPTION AND REFUNDING OF CERTAIN BONDS; DELEGATING AUTHORITY TO CERTAIN DISTRICT OFFICIALS UNDER SECTION 1207.007 OF THE TEXAS GOVERNMENT CODE; AND CONTAINING OTHER MATTERS RELATED THERETO

- B. Report: Bond Update from LANWalton
- C. Consider Approval of Purchase of School Buses

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.

- D. Report: PNG Classroom Teachers' Assoc. Concerns
- E. Consider Approval of Compensation Plan
- F. Report: Budget - Bond, General Fund, Tax Report
- G. Consider Reaffirmation of 20 Percent Local Homestead Exemption
- H. Consider Approval of Appointment of Official Voting Delegate and Alternate Delegate to the 2010 Delegate Assembly of Texas Association of School Boards
- I. Report: Superintendent
 - 1. Winner of Perfect Attendance Travel Voucher from Philpott Motors
 - 2. Football Camp
- J. Consider Approval of Superintendent's Retirement/Resignation
- K. Report: Region 5 Superintendent Search Service
- L. Discuss and Consider Approval of Superintendent Search Method
- M. 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.