



Port Neches-Groves Independent School District
Meeting of Board of Trustees
November 9, 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. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of October 2010 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Adoption of Resolution Approving the 2010 Tax Roll
 - D. Consider Approval of Student Performance Activities for Attendance Purposes
 - E. Consider Approval of Membership in Independent Retainer Program with Walsh, Anderson, Brown, Schulze & Aldridge, P.C.
 - F. Consider Approval of Transactions that Cost \$25,000 or More
 - G. Consider Approval of Budget Amendment Numbers 3 & 4
 - H. Consider Approval to Contract with Educator's Depot, Inc. to Replace the Girl's P.E. Lockers and Electrostatic Paint the Girl's Athletic Lockers at Port Neches-Groves High School
 - I. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Consider Approval to Purchase Scoreboards for Baseball and Softball Fields
 - B. Consider Approval of Purchase Requisitions to National Networks, LLC
 - C. Report: Bond Update
 - D. Report: Budget - Bond, General Fund, Tax Report
 - E. Report: Superintendent
 - F. Discuss the Exchange and Value of Real Property
 - G. 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.