



Port Neches-Groves Independent School District
Meeting of Board of Trustees
January 11, 2011 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
- C. Pledges - Tiger Cubs Den 1, Pack 51
- D. Recognition of Board of Trustees - TASB School Board Recognition Month
- E. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of December 2010 Meeting
- B. Consider Approval of Disbursements
- C. Consider Approval of Annual Performance Report
- D. Consider Approval of Superintendent Serving as Lamar University Adjunct Professor
- E. Consider Approval of Final Payments for Renovation & Plumbing Repair Projects at Groves Elementary/West Groves Education Center, Van Buren Elementary, and Port Neches Elementary Campuses (Port Neches, Ridgewood, & Woodcrest)
- F. Consider Approval of Transactions that Cost \$25,000 or More
- G. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: Bond Update
- B. Consider Approval to Contract with Texas Scenic Company to Provide Specialty Stage Lighting at Port Neches Middle School and the Corresponding Budget Amendment #6
- C. Report: Budget - Bond, General Fund, Tax Report
- D. Report: Update on Baseball and Softball Field Renovations
- E. Consider Approval of Proposal for Chillers and Air Handler Units for Port Neches-Groves High School and the Corresponding Budget Amendment #7
- F. 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.