



Port Neches-Groves Independent School District
Meeting of Board of Trustees
October 12, 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 September 2010 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Lone Star Investment Pool Quarterly Report Ending August 2010
 - D. Consider Approval of "Make Education a Priority" Resolution
 - E. Consider Approval of Second Reading and Final Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 88 (see attached list)
 - F. Consider Approval of Budget Amendment Number 2
 - G. Consider Approval of School Health Advisory Council
 - H. Consider Approval of Change Orders for Van Buren Elementary, Groves Elementary/West Groves Education Center, Port Neches Elementary, Ridgewood Elementary and Woodcrest Elementary
 - I. Consider Approval of Groundskeeper/Laborer Position
 - J. Consider Approval of Transactions that Cost \$25,000 or More
 - K. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Report: Annual Financial Management Report
 1. Port Neches-Groves ISD's State Financial Accountability Rating
 2. Public Comments on the Report
 - B. Report: Freshman Orientation
 - C. Discuss Baseball and Softball Bleacher Proposal
 - D. Report: Bond Update
 - E. Report: Superintendent
 - F. Report: TASA/TASB Convention
 - G. Report: Budget - Bond, General Fund, Tax Report
 - 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.