



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
May 18, 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. Recognition of Retirees
- D. Canvass Election Returns and Declare Results of May 8, 2010 School Board Election
- E. Administer Oath of Office to Members of Board of Trustees, Positions 4 & 5
- F. Election of Officers of Board of Trustees: President, Vice President, Secretary
- G. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of April 2010 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Participation in the U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement
- D. Consider Approval of Proposal on Student Accident Insurance for the 2010-2011 School Year
- E. Consider Approval of Second Reading and Final Approval of EIF (LOCAL) Academic Achievement - Graduation
- F. Consider Approval of Final Payment for the Taft Elementary School Renovation & Plumbing Repair Project
- G. Consider Approval to Negotiate with H.B. Neild & Sons to Remove Non-Friable Asbestos Containing Materials at the Existing Groves Middle School Campus
- H. Consider Approval of Final Payment for the Elementary Campus Roof Replacement Projects
- I. Consider Approval of Purchase Order Contract for Port Neches-Groves High School Furniture, Fixtures, & Equipment (FF&E)
- J. Consider Approval of Employment of Alternative Education Center Director
- K. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Consider Approval of Proposal for Purchase of Technology Equipment for PN-G High School
- B. Report: Bond Update from LANWalton
- C. Report: Budget - Bond, General Fund, Tax Report
- D. Report: Superintendent - End-of-Year Activities
- E. 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.

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