



Port Neches-Groves Independent School District
Meeting of Board of Trustees
August 11, 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. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of July 2010 Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Student Code of Conduct
 - D. Consider Approval of Board Member Rules of Conduct
 - E. Consider Approval of Budget Amendment Numbers 5 & 6
 - F. Consider Approval of Transactions that Cost \$25,000 or More
 - G. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Consider Naming Lone Finalist for Superintendent of Schools
 - B. Consultation with School Attorney Regarding Pending Litigation and Possible Settlement of Student v. Port Neches-Groves Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 291-SE-0710.
 - C. Consideration and Possible Action Concerning Pending Litigation and Possible Settlement of Student v. Port Neches-Groves Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 291-SE-0710
 - D. Consider Approval of Personnel Related Increases to the 2010-11 Budget
 - E. Consider Approval of the 2010-11 Bachelor Hiring Schedule
 - F. Report: Bond Update from LANWalton
 - G. Report: Superintendent - District Accountability Ratings
 - H. Consider Approval of High School Financial Institution Proposal
 - I. Report: Budget - Bond, General Fund, Tax Report
 - J. 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.