



Port Neches-Groves Independent School District
Meeting of Board of Trustees
February 8, 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 - Port Neches-Groves High School Fine Arts Students
- D. Program Spotlight: PNGHS Fine Arts Production - *Footloose*
- E. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of January 2011 Board Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Annual Investment Report
- D. Consider Approval of the First Reading and Temporary Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 89 (see attached list)
- E. Consider Approval of First reading and Temporary Approval of DCB(LOCAL) Employment Practices – Term Contracts
- F. Consider Approval of Application for Expedited State Waiver
- G. Consider Approval of 2011-2012 School Calendar
- H. Consider Approval of Summer Programs 2011
- I. Consider Approval of 2011 Superintendent Goals
- J. Consider Approval of Order Calling for Election of Board of Trustees, Positions 6 & 7
- K. Consider Approval of Joint Election Agreement with City of Port Neches
- L. Consider Approval to Purchase Warranty for Two Chillers and Corresponding Budget Amendment #8
- M. Consider Approval of Transactions that Cost \$25,000 or More
- N. Consider Approval of Insurance Renewal with TASB Risk Management Fund for Equipment Breakdown, General Liability, School Professional Legal Liability, Automobile Coverage and Crime Coverage for a one year period beginning March 30, 2011
- O. Consider Approval of Format Revisions for Employee Contracts
- P. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: Bond Update from LAN
- B. Report: Budget - Bond Expenditures and Investments and General Fund

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.

- C. Report: Superintendent - Projected Impact of State Budget Deficit and Plan to Address the Situation
- D. Consider Approval of Administrators' Contract Extensions/Renewals
- E. Adjournment

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