



Port Neches-Groves Independent School District
Meeting of Board of Trustees
December 14, 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. Check Presentation from Entergy Texas SCORE Program
 - D. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of November 2010 Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Board Member Continuing Education Report
 - D. Consider Approval to Contract with Texas Scenic Company to Provide Specialty Stage Lighting at Port Neches Middle School through the Region 5 ESC SETX Purchasing Coop
 - E. Consider Approval of Change Orders and Final Payments for the Groves Middle School and Port Neches Middle School Technology Projects
 - F. Consider Approval of Holiday Stipend and Budget Amendment #5
 - G. Consider Approval of Lone Star Investment Pool Quarterly Report Ending November 2010
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Report: Bond Update
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Report: PNGISD Texas Classroom Teacher Association - Trustee of the Year
 - D. 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.