



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 14, 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. Special Recognitions - TASB Media Honor Roll
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of May 2011 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of First Reading and Temporary Approval of Revision to DN(LOCAL) Performance Appraisal
 - D. Consider Approval of First Reading and Temporary Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 90 (see attached list)
 - E. Consider approval of Proposal on Student Accident Insurance for the 2011-2012 school year
 - F. Consider Approval of District Grant Management Procedures
 - G. Consider Approval of Expedited Waiver Related to the Teacher Data Portal of the Texas Assessment Management System
 - H. Consider Approval of Request from TOTAL Petrochemicals USA, Inc. to Grant Boundary Modifications to Subzone No. 116B
 - I. Consider Approval of Budget Amendment Number 15
 - J. Consider Reaffirmation of 20 Percent Local Homestead Exemption
 - K. Consider Approval of Port Neches-Groves High School – Change Order Number 01
 - L. Consider Approval of the YMCA After School Program for School Year 2011-2012
 - M. Consider Approval of Transactions that Cost \$25,000 or More
 - N. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consider Approval of First Reading and Temporary Approval of Revisions to DP(LOCAL) Personnel Positions
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Consider Approval of Appointment of Official Voting Delegate and Alternate Delegate to the 2011 Delegate Assembly of Texas Association of School Boards
 - D. Report: Superintendent

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.

1. Financial Advantage Opportunities for PNGISD
 2. Facilities Management Plan
 3. Bullying
- E. Consider Approval of New High School Assistant Principal Position for 2011-2012 School Year
- F. Consider Approval of Real Property Exchange
- G. 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.