



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
March 29, 2011 6:30 PM West Groves Education Center**

1. Call to Order and Establishment of Quorum
2. Consider Approval of Application for Missed Instructional Days
3. Consider Approval of Budget Amendment #10
4. Consider Approval of Needs List #1 for the Use of Remaining Bond Funds and Budget Amendment #11
5. Consider Approval of Transactions that Cost \$25,000 or More
6. Budget Workshop
7. 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.