



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
January 24, 2011 6:30 PM Administration Building**

1. Call to Order and Establishment of Quorum
2. Consider Approval of Annual Financial Report for 2009-10 by Independent Auditor
3. 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.