



Port Neches-Groves Independent School District
Meeting of Board of Trustees
May 17, 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
 - A. Spotlight on Excellence
 1. Port Neches-Groves High School UIL Academic Competitors and Instructors
 2. Middle School State Robotics Competitors, Instructors, and Sponsor
 3. Port Neches Middle School Doodle 4 Google Regional Finalist
 - B. 10 and 25-Year Service Award Recipients
 - C. Retirees
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer
 - C. Pledges - PNGHS UIL State Student Competitors
 - D. Administer Oath of Office to Members of Board of Trustees, Positions 6 & 7
 - E. Election of Officers of Board of Trustees: President, Vice President, Secretary
 - F. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of April 2011 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Second Reading and Final Approval of Revisions to EHBB(LOCAL) Special Programs - Gifted and Talented Students
 - D. Consider Approval of Second Reading and Final Approval of Revision to BQB(LOCAL) Planning and Decision-Making Process Campus-Level
 - E. Consider Approval of Transactions that Cost \$25,000 or More
 - F. Consider Approval of Budget Amendment Number 14
 - G. Consider Approval of Employment of Special Education Director
 - H. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consult with Attorney Concerning Pyramid Constructors, Inc. vs. Port Neches-Groves ISD
 - B. Consider Approval to Settle Pyramid Constructors, Inc. vs. Port Neches-Groves ISD by Both Parties Dismissing
 - C. Report: Superintendent - Financial Advantage Opportunities for PNGISD
 - D. Report: Budget - Bond, General Fund, Tax Report

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.

E. Consider Approval of Request from TOTAL Petrochemicals USA, Inc. to Grant Boundary Modifications to Subzone No. 116B

F. Adjournment

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