



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 12, 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. Opening

- A. Call to Order and Establishment of Quorum
- B. Prayer and Pledges
- C. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of June 2011 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Second Reading and Final Approval of Revision to DN(LOCAL) Performance Appraisal
- D. Consider Approval of First Reading and Temporary Approval of BE(LOCAL) Board Meetings
- E. Consider Approval of First Reading and Temporary Approval of DBB(LOCAL) Employment Requirements and Restrictions Medical Examinations and Communicable Diseases
- F. Consider Approval of Second Reading and Final Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 90 (see attached list)
- G. Consider Approval of Revisions to Standard Operating Procedures for the Board of Trustees and Superintendent
- H. Consider Approval of Recommendation to Increase Meal Prices
- I. Consider Approval of Superintendent's Evaluation Instrument
- J. Consider Approval of Transactions that Cost \$25,000 or More
- K. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: PEIMS Data Review
- B. Report: Asbestos Removal Proposals for District Facility Located at 1025 Port Neches Ave. and Facility Owned by City of Port Neches Located at 634 Ave. C
- C. Consider Options and Make Recommendation Regarding Asbestos Removal in Regards to Exchange of District Land and Facility Located at 1025 Port Neches Avenue in Port Neches for Facility Owned by the City of Port Neches Located at 634 Ave. C in Port Neches
- D. Report: Budget - Bond, General Fund, Tax Report
- E. Consider Approval of First Reading and Temporary Approval of DEC(LOCAL) Compensation and Benefits Leaves and Absences
- F. Superintendent's Report
 - 1. Presentation of Plaque to 2009-2011 Board President

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.

2. Plan for Filling Custodial Vacancies

G. Board Member Requests for Future Agenda Items

H. Adjournment

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