



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
August 29, 2011 7:00 PM West Groves Education Center**

1. Call to Order and Establishment of Quorum
2. Public Hearing on Budget and Proposed Tax Rate for 2011-2012 School Year
 - A. Overview of District's Financial Situation
 - B. Public Comments
3. Consider Adoption of Proposed Budget for Fiscal Year 2011-2012
4. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2011-2012
5. Consider Approval of Budget Amendment Number 17
6. Consider Approval of Employee Handbook
7. Consider Approval of Revisions to Superintendent's Contract as Appropriate
8. 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.