



Port Neches-Groves Independent School District
Meeting of Board of Trustees
March 19, 2012 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
- C. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of February 2012 Board Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Annual Review of CDA (LOCAL) Other Revenues - Investments
- D. Consider Approval of First Reading and Temporary Approval of DEC(LOCAL) Compensation and Benefits - Leaves and Absences
- E. Consider Approval to Cast Ballots for Region 5 ESC Board of Directors
- F. Consider Approval of 2012-2013 Instructional Materials Allotment and TEKS Certification
- G. Consider Approval of Transactions that Cost \$25,000 or More
- H. Consider Approval to Implement a Summer School Credit Recovery Program
- I. Consider Approval of Teachers' Contracts
- J. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: Regional Pool Alliance - Property Insurance
- B. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2012
- C. Consider Options and Make Recommendation Regarding Old Bank Building
- D. Report: Budget - Bond Expenditures and Investments, General Fund, and Tax Office Report
- E. Consider Approval of Revision to DP(LOCAL) Personnel Positions
- F. 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.