



Port Neches-Groves Independent School District
Meeting of Board of Trustees
September 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: August 2011 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Pre-Advanced Placement and Advanced Placement High School Courses for No Pass, No Play Exemptions for Extracurricular Student Participation
- D. Consider Approval of Nomination for Jefferson County Appraisal District 2012-13 Board of Directors
- E. Consider Approval of Budget Amendment #1
- F. Consider Approval of Revisions to 2011-2012 Employee Handbook
- G. Consider Approval of 2011-12 Superintendent Goals
- H. Consider Approval of Transactions that Cost \$25,000 or More
- I. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Consider Options and Make Recommendation Regarding Old Bank Building
- B. Discuss Outstanding Contract Issues Concerning the Port Neches and Groves Middle School Projects
- C. Report: TAKS, TAKS-M, TAKS-Alt., and TELPAS
- D. Report: Budget - Bond, General Fund, Tax Report
- E. 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.