



Port Neches-Groves Independent School District
Meeting of Board of Trustees
April 9, 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. Special Recognitions
 - A. Spotlight on Excellence - Cindy Thomas
 - B. Taft Elementary - "Take Me Out to the Relay"
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of March 2012 Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Quarterly Investment Report Ending February 2012
 - D. Consider Approval of Second Reading and Final Approval of DEC(LOCAL) Compensation and Benefits - Leaves and Absences
 - E. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in Policy Update 93 (list attached)
 - F. Consider Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - G. Consider Approval of Transactions that Cost \$25,000 or More
 - H. Consider Approval of New Teaching Positions for 2012-2013 School Year
 - I. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Report: Rita Ashley - Candidate for State Board of Education District 7
 - B. Consider Approval of Employee Benefit Package for 2012-13 School Year
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Board Member Requests for Future Agenda Items
 - E. Superintendent Formative Evaluation
 - 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.