



Port Neches-Groves Independent School District
Meeting of Board of Trustees
August 9, 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. Special Recognitions
 - A. 2011 Outstanding CSCOPE Award Winner
 - B. Spotlight on Excellence
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 July 2011 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Second Reading and Final Approval of BE(LOCAL) Board Meetings
 - D. Consider Approval of Second Reading and Final Approval of DBB(LOCAL) Employment Requirements and Restrictions Medical Examinations and Communicable Diseases
 - E. Consider Approval of First Reading and Final Approval of DEA(LOCAL) Compensation and Benefits Salaries and Wages
 - F. Consider Approval of Second Reading and Final Approval of DEC(LOCAL) Compensation and Benefits Leaves and Absences
 - G. Consider Approval of 2011-12 Student Code of Conduct
 - H. Consider Approval of Student Laptop Handbook and Agreement
 - I. Consider Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereto
 - J. Consider Approval to Eliminate "Contract Guidelines for Certified Personnel" Approved on February 14, 2006
 - K. Consider Approval of Teachers Contracts
 - L. Consider Approval of 2011-12 Hiring Schedule
 - M. Consider Approval of Personnel Recommendations
 - N. Consider Approval of Transactions that Cost \$25,000 or More
4. Regular Agenda
 - A. Report: Budget - Bond, General Fund, Tax Report
 - B. Superintendent's Report - Projections for the 2011-12 School Year
 - C. Board Member Requests for Future Agenda Items

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.

D. Report: Safety and Security Audit

E. Adjournment

Closed Session

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