



Port Neches-Groves Independent School District
Meeting of Board of Trustees
January 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. Recognition of Board of Trustees: TASB School Board Recognition Month
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of December 2011 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Second Reading and Final Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 92 (see attached list)
 - D. Consider Approval of First Reading and Temporary Approval of Local Policies Affected by Implementation of the State of Texas Assessments of Academic Readiness (STAAR) Program
 1. Revisions to EIA(LOCAL) Academic Achievement Grading/Progress Reports to Parents
 2. Deletion of EIAB(LOCAL) Grading/Progress Reports to Parents Makeup Work
 - E. Consider Approval of Resolution to Suspend Portions of EIE(LOCAL) for the 2011–12 School Year Only
 - F. Consider Approval of First Reading and Final Approval of Revision to DEC(LOCAL) Compensation and Benefits - Leaves and Absences
 - G. Consider Approval of Lone Star Investment Pool Quarterly Report Ending November 2011
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consider Approval of Annual Financial Report for 2010-11
 - B. 2010-11 Annual Performance Report
 1. Presentation of the Report
 2. Public Comments on the Report
 3. Approval of Report
 - C. Consider Approval of Recommendation for Security Cameras
 - D. Consider Approval of Polling Locations for May 2012 Board Election
 - E. Report: Budget - Bond, General Fund, Tax Report
 - F. Consider Approval of Incentive for Early Notice of Resignation/Retirement

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.

G. Board Member Requests for Future Agenda Items

H. Adjournment

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