



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
November 14, 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 - 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 October 2011 Minutes
  - B. Consider Approval of Disbursements
  - C. Consider Adoption of Resolution Approving the 2011 Tax Roll
  - D. Consider Approval of Resolution Casting Votes for Jefferson County Appraisal District Board of Directors
  - E. Consider Approval of Student Performance Activities for Attendance Purposes
  - F. Consider Approval of First Reading and Temporary Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 91 (see attached list)
  - G. Consider Approval of First Reading and Final Approval of LOCAL Policy Revisions
    1. DCB - Employment Practices: Term Contracts
    2. DIA - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
    3. FB - Equal Educational Opportunity
  - H. Consider Approval of Concussion Oversight Team
  - I. Consider Approval of Revisions to Stadium Rental Agreement
  - J. Consider Approval of Membership in Independent Retainer Program with Walsh, Anderson, Brown, Schulze & Aldridge, P.C.
  - K. Consider Approval of Transactions that Cost \$25,000 or More
  - L. Consider Approval of Personnel Recommendations
4. Regular Agenda
  - A. Consider Approval of Final Payment for the Groves Middle School Replacement Project
  - B. Consider Approval of Final Payment for the Port Neches Middle School Replacement Project
  - C. Report: Resolution to Tax Tangible Personal Property in Transit
    1. Public Comments on the Resolution to Tax Tangible Personal Property in Transit
    2. Consider Approval of Resolution to Tax Tangible Personal Property in Transit
  - D. Report: Budget - Bond, General Fund, Tax Report

**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.

- E. Report: Career and Technical Education
- F. Report: Superintendent - Texas Assoc. of Business
- G. Board Member Requests for Future Agenda Items
- H. Adjournment

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