



Port Neches-Groves Independent School District
Meeting of Board of Trustees
February 13, 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. 2011 TBEC Honor Roll - Van Buren Elementary
 - B. Spotlight on Excellence
 1. Groves Middle School: Mandie Champagne, Jamie Evans, Brady Flores, Susanne Thames
 2. Pt. Neches-Groves High School: Aimee Bates, Barbara Comeaux, Ricky Keyes
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of January 2012 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Second Reading and Final 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
 - D. Consider Approval of Second Reading and Final Approval of Revision to DEC(LOCAL) Compensation and Benefits - Leaves and Absences
 - E. Consider Approval of Summer Programs 2012
 - F. Consider Approval of 2012-2013 School Calendar
 - G. Consider Approval of Order Calling for Election of Board of Trustees, Positions 1, 2, & 3
 - H. Consider Approval of Annual Investment Report
 - I. Consider Approval of Insurance Renewal with TASB Risk Management Fund for Equipment Breakdown, General Liability, School Professional Legal Liability, Automobile Coverage and Crime Coverage for a one year period beginning March 30, 2012
 - J. Consider Approval of Administrator Contract Extensions/Renewals
 - K. Consider Approval of Revisions for Employee Contracts
 - L. Consider Approval of Transactions that Cost \$25,000 or More
 - M. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consider Approval of Needs List #2 for the Use of Remaining Bond Funds

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.

- B. Report: Budget - Bond, General Fund, Tax Report
- C. Consider Level III Complaint Brought by Gainey Wuenschel
- D. Board Member Requests for Future Agenda Items
- E. Adjournment

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