



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
March 27, 2012 7:00 PM Administration Building**

1. Call to Order and Establishment of Quorum
2. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2012
3. Consider Approval of Agreement Between the City of Port Arthur and the Port Neches-Groves ISD Relating to an Election to be Held on May 12, 2012 and the Subsequent Runoff
4. 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.