



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
August 30, 2012 7:00 PM West Groves Education Center**

1. Call to Order and Establishment of Quorum
2. Public Hearing on Budget and Proposed Tax Rate for 2012-2013 School Year
 - A. Overview of District's Financial Situation
 - B. Public Comments
3. Consider Adoption of Proposed Budget for Fiscal Year 2012-2013
4. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2012-2013
5. Consider Approval of Budget Amendment Number 6
6. Consider Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereto
7. Consider Approval of Resolutions for 457 Plan
8. Consider Approval of Personnel Recommendations
9. Consult with Attorney Concerning Recent Discussions with Fieldturf Representatives
10. Discuss Request from City of Port Neches for Exchange of Real Property
11. Address, Complete, and Approve the Superintendent's Evaluation for 2011-12
12. Consider Approval of Revisions to Superintendent's Contract as Appropriate
13. 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.