



Port Neches-Groves Independent School District
Meeting of Board of Trustees
May 21, 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. 10 and 25-Year Service Award Recipients and Retirees
 - B. Spotlight on Excellence - Port Neches Middle School State Robotics Team
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer
 - C. Pledges
 - D. Canvass Election Returns and Declare Results of May 12, 2012 School Board Election
 - E. Administer Oath of Office to Members of Board of Trustees, Positions 1, 2, & 3
 - F. Election of Officers of Board of Trustees: President, Vice President, Secretary
 - G. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of April 2012 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Second Reading and Final Approval of LOCAL Policies in Policy Update 93 (list attached)
 - D. Consider Approval of Independent Auditor for 2011-2012
 - E. Consider Approval of Revision to Acceptable Use Guidelines
 - F. Report: Gifted and Talented Program Evaluation
 - G. Consider Approval of Transfer of Section 457 Administration with VALIC
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Report: Hellas Proposal for Stadium Field Replacement
 - B. Consultation with Attorney to Seek Advice Regarding Pending or Contemplated Litigation Regarding the Stadium Field
 - C. Consider Options and Make Recommendation for Replacement of Stadium Field
 - D. Consider Approval to Seek Proposals for Recommended Renovations to the Covered Pavilions and Gymnasiums at Van Buren Elementary and Ridgewood Elementary
 - E. Consider Approval of Portable Classroom Building Proposal for Port Neches Middle
 - F. Consider Approval of Portable Classroom Building Proposal for Woodcrest Elementary

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. Report: Budget - Bond, General Fund, Tax Report

H. Board Member Requests for Future Agenda Items

I. Adjournment

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