



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
August 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. Opening

- A. Call to Order and Establishment of Quorum
- B. Prayer and Pledges
- C. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of July 2012 Meeting
- B. Consider Approval of Disbursements
- C. Consider Approval of Student Code of Conduct
- D. Consider Approval of Employee Handbook
- E. Consider Approval of Endorsement of Nominee for TASB Board of Directors
- F. Consider Approval of Pre-Advanced Placement and Advanced Placement High School Courses for No Pass, No Play Exemptions for Extracurricular Student Participation
- G. Consider Approval of Budget Amendment Number 5
- H. Consider Approval of Personnel Recommendations
- I. Consider Approval of Transactions that Cost \$25,000 or More

3. Regular Agenda

- A. Report: Budget - Bond, General Fund, Tax Report
- B. Report: 2012-13 Draft Budget #2
- C. Consider Approval of the Employee Compensation Plan
- D. Consider Approval of Employee Benefit Package for 2012-2013 School Year
- E. Board Member Requests for Future Agenda Items
- F. 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.