



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 9, 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 June 2012 Meetings
- B. Consider Approval of First Reading and Final Approval of FFAF LOCAL in TASB Localized Policy Manual Update 94
- C. Consider Approval of Revisions to Standard Operating Procedures for the Board of Trustees and Superintendent
- D. Consider Approval of Board Member Rules of Conduct
- E. Consider Approval of Superintendent's Evaluation Instrument
- F. Consider Approval of Quarterly Investment Report Ending May 2012
- G. Consider Approval of Proposal on Student Accident Insurance for the 2012-2013 School Year
- H. Consider Approval of Adoption of Policies and Procedures for Post Bond Issuance Compliance
- I. Consider Approval of Budget Amendment Number 4
- J. Consider Approval of Transactions that Cost \$25,000 or More
- K. Consider Approval of Disbursements
- L. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: Summer School Credit Recovery Program
- B. Report: Budget - Bond, General Fund, Tax Report
- C. Consider Options and Make Recommendation Regarding Board Member Request for Stipend Study
- D. Consider Options and Make Recommendation if Appropriate Regarding Board Member Request for Part-Time Assistant Principals at Elementary Campuses
- 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.