



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
May 29, 2012 12:00 PM Administration Building**

1. Call to Order and Establishment of Quorum
2. Consider Approval of Agreement with Hellas Construction, Inc. for Replacement of Port Neches-Groves High School Synthetic Turf
3. Consider Approval of Final Payment for the Port Neches–Groves High School Addition and Renovation Project
4. Consider Submitting a Bid for Property Located at 606 Avenue C, Port Neches, TX
5. 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.