



Port Neches-Groves Independent School District
Meeting of Board of Trustees
October 8, 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. Spotlight on Excellence - Maintenance Department
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of September 2012 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of School Health Advisory Council
 - D. Consider Approval of 2012-13 Goals
 - E. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in Policy Update 95 (list attached)
 - F. Consider Approval of First Reading and Temporary Approval of FFB(LOCAL) Student Welfare - Crisis Intervention
 - G. Consider Approval of Student Performance Activities for Attendance Purposes
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Approval of Quarterly Investment Report Ending August 2012
 - J. Consider Approval of Budget Amendment Number 1
 - K. Consider Approval of Adjustments to 2012-13 Budget
 - L. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Discussion and Possible Action to Accept the Application of Huntsman Chemical for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, and to Submit to the Comptroller
 - B. Consider Approval to Retain Consultants to Assist the District in Processing of Application submitted by Huntsman Chemical
 - C. Report: Annual Financial Management Report
 1. Port Neches-Groves ISD's State Financial Accountability Rating
 2. Public Comments on the Report
 - D. Report: Budget - Bond, General Fund, Tax Report
 - E. Report: Preventive Maintenance Efforts - District Facilities

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.

- F. Discuss Request from City of Port Neches Regarding Exchange of Real Property
- G. Consider Options and Make Recommendation if Appropriate Regarding Request from City of Port Neches for Exchange of Real Property
- H. Board Member Requests for Future Agenda Items
- I. Adjournment

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