



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
February 11, 2013 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
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of Minutes of January 2013 Meeting
  - B. Consider Approval of Disbursements
  - C. Consider Approval of 2013-2014 School Calendar
  - D. Consider Approval of Summer Programs 2013
  - E. Consider Approval of Annual Investment Report
  - F. Consider Approval of Administrators' Contract Renewals
  - G. Consider Approval of Personnel Recommendations
4. Regular Agenda
  - A. Consultation with Attorney Regarding Stadium Field Litigation
  - B. Deliberate Security Audits
  - C. Consider and Take Action on Proposed Settlement Agreement for Stadium Field
  - D. Consider Designation Classification of Stadium Field Settlement Payment Contingent Upon Action Taken by Board on Proposed Settlement Agreement for Stadium Field
  - E. 2011-12 Annual Performance Report
    1. Presentation of the Report
    2. Public Comments on the Report
    3. Approval of Report
  - F. Consider Approval of Incentive for Early Notice of Resignation/Retirement
  - G. Report: Budget - Bond, General Fund, Tax Report
  - H. Consider Approval of Transactions that Cost \$25,000 or More
  - I. Board Member Requests for Future Agenda Items
  - J. 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.