



Port Neches-Groves Independent School District
Meeting of Board of Trustees
November 12, 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 October 2012 Minutes
- B. Consider Approval of Disbursements
- C. Consider Approval of Agreement for Huntsman Petrochemical LLC Environmental Classroom
- D. Consider Approval of Second Reading and Final Approval of LOCAL Policies in Policy Update 95 (list attached)
- E. Consider Approval of Second Reading and Final Approval of FFB(LOCAL) Student Welfare - Crisis Intervention
- F. Consider Adoption of Resolution Approving the 2012 Tax Roll
- G. Consider Approval of Membership in Walsh Anderson's Independent Retainer Program
- H. Consider Approval to Change Board of Trustees General Election to the November Uniform Election Date
- I. Consider Approval of Sale/Disposal of District Assets
- J. Consider Approval of Participation in the Harris County Department of Education (HCDE) Intergovernmental Cooperative Purchasing and the 1Government Procurement Alliance (1GPA)
- K. Consider Approval of Needs List #3 for the Use of Remaining Bond Funds
- L. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: Budget - Bond, General Fund, Tax Report
- B. Consider Approval of Transactions that Cost \$25,000 or More
- C. Report: Measuring Student Success
- D. Report: Request from City of Port Neches Regarding Acquisition of Real Property
- E. Discuss Request from City of Port Neches Regarding Acquisition of Real Property
- F. Consider Options and Make Recommendation if Appropriate Regarding Request from City of Port Neches for Acquisition of District Real Property
- G. Board Member Requests for Future Agenda Items
- H. 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.

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