



Port Neches-Groves Independent School District
Meeting of Board of Trustees
January 14, 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. Recognition of Board of Trustees: TASB School Board Recognition Month
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of December 2012 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Resolution to Suspend Portions of EIA(LOCAL) for the 2012–13 School Year Only
 - D. Consider Approval of Lone Star Investment Pool Quarterly Report Ending November 2012
 - E. Consider Approval of Insurance Renewal with TASB Risk Management Fund for Equipment Breakdown, General Liability, School Professional Legal Liability, Automobile Coverage and Crime Coverage for a one year period beginning March 30, 2013
 - F. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consider Approval of Annual Financial Report for 2011-12
 - B. Discuss the Deployment or Specific Occasions for Implementation of Security Personnel or Devices
 - C. Consider Approval of the Deployment or Specific Occasions for Implementation of Security Personnel or Devices
 - D. Consider Approval to Pursue Proposals for Demolition of Bank Building
 - E. Report: Budget - Bond, General Fund, Tax Report
 - F. Consider Approval of Transactions that Cost \$25,000 or More
 - 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.