



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
April 8, 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. Opening

- A. Call to Order and Establishment of Quorum
- B. Prayer
- C. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of March 2013 Board Meeting
- B. Consider Approval of Disbursements
- C. Consider Approval of the Second Reading and Final Approval of LOCAL Policies in TASB Policy Update 96 (see attached list)
- D. Consider Approval of Quarterly Investment Report Ending February 2013
- E. Consider Approval for the Waiver of Penalties and Interest on Delinquent Tax Accounts
- F. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Consider Approval to Fund Construction of Parking Areas for Port Neches Middle and Port Neches Elementary and Authorize Superintendent to Approve Inter-Local Agreement with Jefferson County
- B. Consider Approval of Employee Benefit Package for the 2013-14 School Year
- C. Report: Bond Refunding Proposal - Wells Nelson
- D. Discuss and if Appropriate Take Action to Approve an Order Authorizing the Issuance of Refunding Bonds, Which Order is Titled as Follows:  
ORDER AUTHORIZING THE ISSUANCE OF THE PORT NECHES-GROVES INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2013; AUTHORIZING THE REDEMPTION AND ADVANCE REFUNDING OF CERTAIN BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED SECURITIES; DELEGATING AUTHORITY TO CERTAIN DISTRICT OFFICIALS UNDER SECTION 1207.007 OF THE TEXAS GOVERNMENT CODE; AND CONTAINING OTHER MATTERS RELATED THERETO
- E. Report: Budget - Bond Expenditures and Investments, General Fund, and Tax Office Report
- F. Consider Approval of Transactions that Cost \$25,000 or More
- G. Board Member Requests for Future Agenda Items
- H. Consider Level III Complaint Brought by Theresa Davis
- I. Superintendent Formative Evaluation

**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.

## J. Adjournment

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