



Port Neches-Groves Independent School District
Meeting of Board of Trustees
May 13, 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. Special Recognitions
 - A. 10 and 25-Year Service Award Recipients and Retirees
 - B. Spotlight on Excellence
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of April 2013 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Independent Auditor for 2012-2013
 - D. Consider Approval of Resolution Extending Depository Contract
 - E. Consider Approval of Resolution Approving the Exchange of Property with the Port Neches City Council
 - F. Consider Approval of Resolution Determining Eligibility for Tax Credit Pursuant to Texas Property Tax Code §313.104
 - G. Consider Approval of Budget Amendment Number 2
 - H. Consider Approval of District Grant Management Procedures
 - I. Report: 2012-13 Gifted & Talented Parent Survey Results
 - J. Consider Approval of Personnel Recommendations
 - K. Consider Approval of New Positions
4. Regular Agenda
 - A. Report: Budget - Bond, General Fund, Tax Report
 - B. Consider Approval to Use Bond Funds to Pay for Additional Costs Associated with New Portable Building at Ridgewood Elementary
 - C. Consider Approval of Transactions that Cost \$25,000 or More
 - D. Board Member Requests for Future Agenda Items
 - E. Consider Level III Complaint Brought by Ginger Provost
 - F. Superintendent Formative Evaluation
 - G. 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.