



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 10, 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 - 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 May 2013 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Reaffirmation of 20 Percent Local Homestead Exemption
 - D. Consider Approval of Budget Amendment Number 4
 - E. Consider Approval of Proposal on Student Accident Insurance for the 2013-2014 school year
 - F. Report: Aspiring Administrator Program
 - G. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Report: Budget - Bond, General Fund, Tax Report
 - B. Consider Approval of Transactions that Cost \$25,000 or More
 - C. Consider Approval of Appointment of Official Voting Delegate and Alternate Delegate to the 2013 Delegate Assembly of Texas Association of School Boards
 - D. Consider and Take Action if Appropriate on Level III Complaint Brought by Ginger Provost
 - E. 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.