



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 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 and Pledges
- C. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of June 2013 Meetings
- B. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 97 (see attached list)
- C. Consider Approval of Election Services Agreement with Jefferson County
- D. Consider Approval of Order Calling for Election of Board of Trustees, Positions 4 and 5
- E. Consider Approval of Superintendent's Evaluation Instrument
- F. Consider Approval of Disbursements
- G. Consider Approval of Extension of 151-day Time Period for Board Action on Application of Huntsman Petrochemical LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
- H. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. 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”
- B. Consider Approval of the Agreement with US Capital Advisors to Serve as the Financial Advisor to the District and Terminate the Agreement with Coastal Securities, Inc.
- C. Report: Budget Forecast
- D. Report: Budget - Bond, General Fund, Tax Report
- E. Report: Preventive Maintenance Efforts - District Facilities
- F. Consider Approval of Transactions that Cost \$25,000 or More

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.

G. Board Member Requests for Future Agenda Items

H. Adjournment

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