



Port Neches-Groves Independent School District
Meeting of Board of Trustees
September 16, 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. 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: August 2013 Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Resolution to Declare Unopposed Candidates for School Trustee Elected to Office and Cancel Election of November 5, 2013
 - D. Consider Approval of School Health Advisory Council
 - E. Consider Approval of Nomination for Jefferson County Appraisal District 2014-2015 Board of Directors
 - F. Consider Approval of Concussion Oversight Team
 - G. Consider Approval of Interlocal Agreement with City of Port Neches for Use of Existing PNGISD Underground Conduit
 - H. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Report: Accountability/Testing
 - B. Consider Options and Make Recommendation Regarding Revision of Compensation Plan for Administrators
 - C. Consider Approval of New Administrative Position: Coordinator of Career and Technical Education
 - D. Report: Budget - Bond, General Fund, Tax Report
 - E. Consider Approval of Transactions that Cost \$25,000 or More
 - F. Superintendent Report
 1. HB5
 2. Purchase of HVAC Equipment for Woodcrest Elementary
 - G. Public Hearing on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Huntsman Petrochemical LLC
 - H. Consider and Approve Findings under the Texas Economic Development Act on the

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.

Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Huntsman Petrochemical LLC

I. Consider and Approve Agreement under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Huntsman Petrochemical LLC

J. Board Member Requests for Future Agenda Items

K. Adjournment

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