



Port Neches-Groves Independent School District
Meeting of Board of Trustees
November 11, 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 & Pledges
- C. Administer Oath of Office to Members of Board of Trustees, Positions 4 & 5
- D. Election of Officers of Board of Trustees: President, Vice President, Secretary
- E. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of October 2013 Board Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of 2013-14 Goals
- D. Consider Approval of Quarterly Investment Report Ending August 2013
- E. Consider Approval of Resolution Approving the 2013 Tax Roll
- F. Consider Approval of Budget Amendments DS-1 & GF-1
- G. Consider Approval of Resolution Casting Votes for Jefferson County Appraisal District Board of Directors
- H. Consider Approval of 2013-14 Standard Operation Procedures for the Board of Trustees and Superintendent
- I. Consider Approval of First Reading and Temporary Approval of Revision to BED(LOCAL) Board Meetings - Public Participation
- J. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 98 (list attached)
- K. Consider Approval of Membership in Walsh Anderson's Independent Retainer Program
- L. Consider Approval of Revisions to Teacher Appraisal Criteria
- M. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Discussion and Possible Action to Accept the Application of Air Liquide Large Industries U.S. LP's for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, and to Submit to the Comptroller
- B. Consider Approval to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property Submitted by Air Liquide Large Industries U.S. LP
- C. Report: Budget - Bond, General Fund, Tax Report

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.

- D. Consider Approval of Transactions that Cost \$25,000 or More
- E. Report: Superintendent - AYP Lawsuit and House Bill 5
- F. Board Member Requests for Future Agenda Items
- G. Adjournment

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