



Port Neches-Groves Independent School District
Meeting of Board of Trustees
December 9, 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. Spotlight on Excellence
 - B. Presentation of Plaque to 2011-2013 Board President
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer & Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of November 2013 Board Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Board Member Continuing Education Report
 - D. Consider Approval of Second Reading and Final Approval of Revision to BED(LOCAL) Board Meetings - Public Participation
 - E. Consider Approval of Second Reading and Final Approval of LOCAL Policies in TASB Localized Policy Manual Update 98 (list attached)
 - F. Report: Highly Qualified (HQ) Teachers Summary Report
 - G. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2014
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Consider Approval of Transactions that Cost \$25,000 or More
 - D. Superintendent Report
 1. Business Office Processes
 2. Projected Cost of Demographic, Facility, and Compensation Studies
 - E. Board Member Requests for Future Agenda Items
 - F. Consider Approval of Determination that Grades Issued by a Teacher are Either Arbitrary, Erroneous, or Not Consistent with District Grading Policy
 - G. Consider Approval to Authorize the Groves Middle School Principal to Take Necessary Steps to Correct any Grades Issued by a Teacher that are Arbitrary, Erroneous, or Inconsistent with District Grading Policy

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.

H. Discuss the Purchase and Value of Real Property

I. Adjournment

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