



Port Neches-Groves Independent School District
Meeting of Board of Trustees
January 13, 2014 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. Recognition of Board of Trustees: School Board Recognition Month
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of December 2013 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Insurance Renewal with TASB Risk Management Fund for School Liability and Automobile Coverage for a One Year Period Beginning March 30, 2014
 - D. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Consider Approval of Annual Financial Report for 2012-13 by Independent Auditor
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Report: Guidance Program Evaluation
 - D. Superintendent Report: Update on Demographic, Facility, and Salary Studies
 - E. Consider Approval of Transactions that Cost \$25,000 or More
 - F. Board Member Requests for Future Agenda Items
 - G. Discuss the Purchase and Value of Real Property
 - H. 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.