



Port Neches-Groves Independent School District
Meeting of Board of Trustees
February 10, 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. Spotlight on Excellence
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of January 2014 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Application for Expedited State Waiver
 - D. Consider Approval of 2014-2015 School Calendar
 - E. Consider Approval of Summer Programs 2014
 - F. Consider Approval of Annual Investment Report
 - G. Consider Approval of Budget Amendment GF-2
 - H. Consider Approval of Quarterly Investment Report Ending November 2013
 - I. Consider Approval of Administrators' Contract Renewals
 - J. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. 2012-13 Annual Performance Report
 1. Presentation of the Report
 2. Public Comments on the Report
 3. Approval of Report
 - B. Report: Energy Efficiency Business Case Study
 - C. Report: Maintenance Update - HVAC Equipment
 - D. Report: Budget - Bond, General Fund, Tax Report
 - E. Consider Approval of Transactions that Cost \$25,000 or More
 - F. Board Member Requests for Future Agenda Items
 - G. Consider and Take Action Regarding Whether to Expel or Otherwise Discipline a Student in the District
 - H. Deliberate a Security Audit
 - I. Discuss the Purchase and Value of Real Property

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.

J. Consider Approval to Hire or Retain a Realtor or Appraiser to Provide a Market Analysis or Appraisal of Certain Property Owned by the District for Possible Sale or Auction

K. Adjournment

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