



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 16, 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. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of May 2014 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Revisions to 2014-15 School Calendar
 - D. Consider Reaffirmation of 20 Percent Local Homestead Exemption
 - E. Consider Approval of Proposal on Student Accident Insurance for the 2014-2015 School Year
 - F. Consider Approval of Textbook Selections and Corresponding Purchase Requisitions
 - G. Report: Community & Student Engagement Survey Results
 - H. Consider Approval of District Paid Health Insurance 2014-2015 School Year
 - I. Consider Approval of Personnel Recommendations and Contract Renewals
 - J. Consider Approval of New Positions for 2014-15 School Year
3. Regular Agenda
 - A. Report: Budget
 1. Bond, General Fund, Tax Report
 2. Budget Forecast
 - B. Consider Approval of Stipend and Salary Adjustments for 2014-15 School Year
 - C. Report: Stipends for Defensive Coordinator, Special Teams Coordinator, and Assistant Head Football Coach
 - D. Discuss and Consider Action on Interlocal Agreement For Public Parking at 1025 Port Neches Avenue
 - E. Consider Approval of Funding for Track Repairs at High School Stadium
 - F. Consider and Take Action if Appropriate in Regards to Stadium Advertising Guidelines
 - G. Consider Approval of Transactions that Cost \$25,000 or More
 - H. Consider Approval of Appointment of Official Voting Delegate and Alternate Delegate to the 2014 Delegate Assembly of Texas Association of School Boards
 - I. 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.