



Port Neches-Groves Independent School District
Meeting of Board of Trustees
May 12, 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. Special Recognitions: 10 and 25-Year Service Award Recipients and Retirees
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of April 2014 Meetings
 - B. Consider Approval of Disbursements
 - C. Report: Career & Technical Education Course Offerings
 - D. Report: 2013-14 Gifted & Talented Parent Survey Results
 - E. Consider Approval of Letter of Intent Regarding Pilot Educator Appraisal Project for 2014-15
 - F. Consider Approval of Interlocal Agreement with City of Port Neches for Public Parking at 1025 Port Neches Avenue
 - G. Consider Approval of Second Reading and Final Approval of LOCAL Policies in TASB Localized Policy Manual Update 99 (see attached list)
 - H. Consider Approval of Second Reading and Final Approval of EIF(LOCAL) Academic Achievement Graduation
 - I. Report: Budget - Bond, General Fund, Tax Report
 - J. Consider Approval of Budget Amendment GF-5
 - K. Consider Approval to Fund HVAC Gym Projects with Bond Funds at Port Neches Elementary, Ridgewood Elementary, and Van Buren Elementary
 - L. Consider Approval of Personnel Recommendations
 - M. Consider Approval of New Administrative Positions for 2014-2015 School Year
4. Regular Agenda
 - A. Public Hearing on the Application of Air Liquide Large Industries, U.S., LP for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code. (Texas Comptroller Application Number 354)
 - B. Consider and Approve Findings Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by Air Liquide Large Industries, U.S., LP
 - C. Consider the Waiver of Job Creation Requirement requested by Air Liquide Large Industries, U.S., LP

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 and Approve Agreement to Implement the Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes for Air Liquide Large Industries, U.S., LP
- E. Consider Approval of Stipend for Assistant Head Football Coach, Defensive Coordinator, and Special Teams Coordinator
- F. Consider Approval of Transactions that Cost \$25,000 or More
- G. Board Member Requests for Future Agenda Items
- H. Discuss Security Upgrades Recommended in 2013 Security Audit
- I. Adjournment

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