



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 21, 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 June 2014 Meetings
- B. Consider Approval of Disbursements
- C. Consider Approval of Order Calling for Election of Board of Trustees, Positions 6 and 7
- D. Consider Approval of Election Services Agreement with Jefferson County
- E. Consider Approval of Superintendent's Evaluation Instrument
- F. Report: Stadium Advertising – Giveaways at Football Games
- G. Consider Approval of Resolution to Suspend Portions of EIE(LOCAL) for the 2014-15 School Year Only
- H. Consider Approval of Expedited Waiver Related to the Teacher Data Portal of the Texas Assessment Management System
- I. Consider Approval of Sale of Vehicles and Lawnmowers
- J. Consider Approval of Independent Auditor for 2013-2014
- K. Consider Approval of Budget Amendments GF-6 & DS-2
- L. Consider Approval of Budget Adjustments for 2014-15 School Year
- M. Consider Approval of New Positions for 2014-15 School Year
- N. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Report: Budget
 - 1. Bond, General Fund, Tax Report
 - 2. Budget Forecast
- B. Consider Approval of Security Updates for K-8 Campuses
- C. Consider Approval of Transactions that Cost \$25,000 or More
- D. Board Member Requests for Future Agenda Items
- E. 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.