



Port Neches-Groves Independent School District
Meeting of Board of Trustees
December 8, 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 & Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of November 2014 Board Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Revision to EIE (LOCAL) Academic Achievement Retention and Promotion Policy
 - D. Report: Highly Qualified (HQ) Teachers Summary Report
 - E. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Consider Approval of Board Member Continuing Education Report
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2015
 - D. Consideration and possible approval of a resolution to authorize the posting of the potential Sale of Real Property
 - E. Consideration of and possible action to approve a contract for architectural/engineering services with The LaBiche Architectural Group, Inc. for the Multi-Purpose Facility Project
 - F. Presentation by Dohn LaBiche
The LaBiche Architectural Group, Inc.
 - G. Consideration of and possible action to select a method of delivery of construction services for the Multi-Purpose Facility Project and delegate authority to the Superintendent or his designee to determine the weight and criteria, and to take actions necessary to procure the services pursuant to statute and policy.
 - H. Consideration of and possible action to adopt a prevailing wage schedule rates as presented at this meeting for the Port Neches-Groves ISD Multi-Purpose Facility Project
 - I. Superintendent Report
 - J. Board Member Requests for Future Agenda Items
 - K. 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.