



Port Neches-Groves Independent School District
Meeting of Board of Trustees
January 12, 2015 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. Recognition of Board of Trustees: School Board Recognition Month
2. Spotlight on Excellence
3. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
4. Consent Agenda
 - A. Consider Approval of December 2014 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 101 (see attached list)
 - D. Consider Approval of Insurance Renewal with TASB Risk Management Fund for School Liability and Automobile Coverage for a One Year Period Beginning March 30, 2015
 - E. Consider Approval of 2014-15 Goals
 - F. Consider Approval of Budget Amendments
 - G. Consider Approval of Personnel Recommendations
5. Regular Agenda
 - A. Consider Approval of Annual Financial Report for 2013-14 by Independent Auditor
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Presentation of Multi-Purpose Facility Redesign
 - D. Discussion of alternate location for Multi-Purpose Facility
 - E. Superintendent Report: Update on Guidance Program (Goal #2 Evidence of Attainment)
 - F. Board Member Requests for Future Agenda Items
 - G. 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.