



Port Neches-Groves Independent School District
Meeting of Board of Trustees
October 13, 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 September 2014 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Quarterly Investment Report Ending May 2014
 - D. Consider Approval of Student Performance Activities for Attendance Purposes
3. Regular Agenda
 - A. Report: Annual Financial Management Report
 1. Port Neches-Groves ISD's State Financial Accountability Rating
 2. Public Comments on the Report
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Consider Approval of Transactions that Cost \$25,000 or More
 - D. Consider Approval of Budget Amendment 1 (GF-2 and CP-1)
 - E. Consider Approval of Utilizing the TCPN Job Order Contracting with Construction Zone for Site Investigation, Engineering and Architecture Costs for the Construction of a Multi-Purpose Facility
 - F. Consider Approval of Maximum Class Size Exception Waiver
 - G. Discuss Stipulations for Possible Sale of Real Property
 - H. Board Member Requests for Future Agenda Items
 - 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.