



Port Neches-Groves Independent School District
Meeting of Board of Trustees
September 15, 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: August 2014 Meetings
 - B. Consider Approval of Disbursements
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Budget Amendment GF-1
 - E. Consider Approval of Second Reading and Final Approval of LOCAL Policies in TASB Localized Policy Manual Update 100
 - F. Consider Approval of Resolution to Declare Unopposed Candidates for School Trustee Elected to Office and Cancel Election of November 4, 2014
 - G. Consider Approval of School Health Advisory Council
 - H. Consider Approval of New Position for 2014-15 School Year
3. Regular Agenda
 - A. Consideration and possible action to approve Board Policy CCG (Local) and waive second reading of same
 - B. Consideration and possible approval of the Application for Appraised Value Limitation on Qualified Property as submitted by Total Petrochemical and Refining USA, Inc. and TOTAL PAR LLC, and to authorize the Superintendent and retained consultants to submit the application to the State Comptroller and negotiate terms of any Appraised Value Limitation Agreement
 - C. Report: Accountability/Testing
 - D. Consider Approval of District and Campus Improvement Plans
 - E. Consider Approval of District Parent Involvement Policy
 - F. Consider Approval of Transactions that Cost \$25,000 or More
 - G. Superintendent Report
 - 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.