



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
November 10, 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. Administer Oath of Office to Members of Board of Trustees, Positions 6 & 7
- D. Election of Officers of Board of Trustees: President, Vice President, Secretary
- E. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of October 2014 Board Meeting
- B. Consider Approval of Disbursements
- C. Consider Approval of Quarterly Investment Report Ending August 2014
- D. Consider Approval of Resolution Approving the 2014 Tax Roll
- E. Consider Approval of Membership in Walsh Anderson's Independent Retainer Program

3. Regular Agenda

- A. Report: Budget - Bond, General Fund, Tax Report
- B. Consideration of and possible action to select an architectural/engineering firm for the Multi-Purpose Facility Project and delegate authority to negotiate a contract
- C. Consider Approval of Transactions that Cost \$25,000 or More
- D. Report: Maintenance Department - Sound System Update
- E. Presentation by representative of TCG Advisors regarding professional investment services available to the district through TCG Advisors
- F. Consideration and action to approve the management of the District's investment portfolio by TCG Advisor's Managed Asset Portfolio Program (MAPP) and to delegate authority to the Superintendent to approve and execute the agreement for portfolio investment advisory services with TCG Advisors
- G. Consider authorizing the investment officers of the district to open an investment account with TCG Advisors to pursue investments on behalf of the district consistent with the districts investment policy
- 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.