



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
February 9, 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. Spotlight on Excellence
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of Minutes of January 2015 Meeting
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Budget Amendment CN-1
  - D. Consider Approval of 2015-2016 School Calendar
  - E. Consider Approval of Letter of Intent to Participate in Year 2 of the Appraisal Pilot
  - F. Consider Approval of Annual Investment Report
  - G. Consider Approval of Quarterly Investment Report Ending November 2014
  - H. Consider Approval of Administrators' Contract Renewals
  - I. Consider Approval of Personnel Recommendations
  - J. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 101 (see attached list)
4. Regular Agenda
  - A. 2013-14 Annual Performance Report
    1. Presentation of the Report
    2. Public Comments on the Report
    3. Approval of Report
  - B. Consider Approval of Multi-Purpose Facility Design and Location
  - C. Report: Budget - Bond, General Fund, Tax Report
  - D. Consider Approval of Transactions that Cost \$25,000 or More
  - E. Special Needs Summer Program - Report
  - F. Consider Approval of Summer Programs 2015
  - G. Deliberation regarding economic development negotiations with Total Petrochemicals & Refining USA, Inc.
  - H. Presentation from Total Petrochemicals & Refining USA, Inc.

**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.

- I. Consider Approval of Resolution Extending Time for Action on TOTAL Application
- J. Board Member Requests for Future Agenda Items
- K. Adjournment

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