



Port Neches-Groves Independent School District
Meeting of Board of Trustees
May 11, 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. Special Recognitions: 10 and 25-Year Service Award Recipients and Retirees
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of April 2015 Meeting
 - B. Consider Approval of Disbursements
 - C. Report: 2014-15 Gifted & Talented Parent Survey Results
 - D. Consider Approval of Proposal on Student Accident Insurance for the 2015-2016 School Year
 - E. Consider Approval of Budget Amendment GF-6
 - F. Consider Approval of Personnel Recommendations
 - G. Consider Approval of New Teaching Position(s) for 2015-16 School Year
4. Regular Agenda
 - A. Adjourn into Closed Session for Consultation with Attorney Regarding Woodcrest Property Access Pursuant to Texas Government Codes 551.071 and 551.072
 - B. Consider Authorizing Superintendent to Take Necessary Action and Sign Necessary Paperwork to Preserve Access to Woodcrest Elementary Property off of Lee Avenue
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Discuss and if Appropriate Take Action to Approve an Order Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2015, Which Order is Titled as Follows:

ORDER AUTHORIZING THE ISSUANCE OF THE PORT NECHES-GROVES
INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES
2015; AUTHORIZING THE REDEMPTION AND ADVANCE REFUNDING OF CERTAIN
BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND
THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED
SECURITIES; DELEGATING AUTHORITY TO CERTAIN DISTRICT OFFICIALS UNDER
SECTION 1207.007 OF THE TEXAS GOVERNMENT CODE; AND CONTAINING OTHER
MATTERS RELATED THERETO
 - E. Consideration and Possible Action Regarding the Competitive Sealed Proposals Received for the Multi-Purpose Facility Project
 - F. Superintendent's Report - Update on Teacher & Principal Pilot Program (Evidence of Attainment,

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.

Goal 2)

G. Consider Approval of Transactions that Cost \$25,000 or More

H. Board Member Requests for Future Agenda Items

I. Adjournment

Closed Session

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