



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 8, 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 and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of May 2015 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Budget Amendments GF-7 & DS-1
 - D. Consider Reaffirmation of 20 Percent Local Homestead Exemption
 - E. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 102 (see attached list)
 - F. Report: Community & Student Engagement Survey Results
 - G. Consider Approval of District Grant Administrative Procedures Manual
 - H. Consider Approval of First Reading and Temporary Approval of CQ (Local) Policy Change
 - I. Consider Approval of First Reading and Temporary Approval of EIE (Local) Policy Change
 - J. Consider Approval of Personnel Recommendations and Contract Renewals
4. Regular Agenda
 - A. Report: Budget - General Fund, Tax Report
 - B. Consider Approval of Transactions that Cost \$25,000 or More
 - C. Consider Approval of Appointment of Official Voting Delegate and Alternate Delegate to the 2015 Delegate Assembly of Texas Association of School Boards
 - D. Report on Custodians - Discussion Only
 - E. Report on Transportation/Bus Drivers - Discussion Only
 - F. Report on Softball/Baseball Field Repairs & Improvements - Discussion Only
 - G. Status of Multi-Purpose Facility - Discussion Only
 - H. Consider Approval of Budget Amendments GF-8 & CP-3
 - I. Board Member Requests for Future Agenda Items
 - J. 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.