



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
March 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. Special Recognitions - Spotlight on Excellence
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer & Pledges
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of Minutes of February 2015 Board Meeting
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Annual Review of CDA (LOCAL) Other Revenues - Investments
  - D. Consider Approval of 2015-2016 Instructional Materials Allotment
  - E. Consider Approval of Professional Contracts
  - F. Consider Approval of American Express Purchasing Card
  - G. 2015 Region 5 ESC Board Election
4. Regular Agenda
  - A. Report: Budget - Bond, General Fund and Tax Report
  - B. Consider Approval of Transactions that Cost \$25,000 or More
  - C. Special Needs Summer Program
  - D. Consider Approval of Relocation of Pre-K and PPCD to WGEC and Budget Amendment #GF4 to Fund the Move
  - E. Report on Parking Lot(s) Re-Surfacing - Information Only
  - F. Superintendent Report
  - G. Board Member Requests for Future Agenda Items
  - H. 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.