



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 13, 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. Opening

- A. Call to Order and Establishment of Quorum
- B. Prayer and Pledges
- C. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of June 2015 Meeting
- B. Consider Approval of Disbursements
- C. Consider Approval of Order Calling for Election of Board of Trustees, Positions 1, 2 and 3
- D. Consider Approval of Election Services Agreement with Jefferson County
- E. Consider Approval of Second and Final Reading of EIE (Local) Policy Change
- F. Consider Approval of Second and Final Reading of CQ (Local) Policy Change
- G. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 102 (see attached list)
- H. Consider Approval of Superintendent's Evaluation Instrument
- I. Consider Approval of Meal Price Increase
- J. Consider Approval of District Paid Health Insurance 2015-2016 School Year
- K. Consider Approval of Personnel Recommendations

3. Regular Agenda

- A. Consider Approval of Statue Project Proposed by a Committee of the Class of 1970
- B. Report: Budget
- C. Consider Approval of Transactions that Cost \$25,000 or More
- D. Items for Discussion Only
 - 1. Cost of district paid benefits for all 3.5 hour workers (bus drivers, bus aides and cafeteria workers)
 - 2. Salary adjustment for the Assistant Superintendents
 - 3. Cost of 2% and 3% increase for all employees with teachers receiving step increases
 - 4. Multi-Purpose Facility
- E. Consider Approval of Budget Amendments GF-8 & CP-3
- F. Adjourn into Closed Session for Discussion Regarding Sale of Real Property Pursuant to Texas Government Codes 551.071 and 551.072
- G. Board Member Requests for Future Agenda Items

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.

H. Adjournment

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