



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
April 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
  - C. Patron Presentations
2. Consent Agenda
  - A. Consider Approval of Minutes of March 2015 Board Meeting
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Quarterly Investment Report Ending February 2015
  - D. Consider Approval of Extension of Depository Contract
  - E. Consider Approval of 2015-2016 Instructional Materials Allotment and TEKS Certification
  - F. Consider Approval of Professional Contracts
  - G. Consider Approval of Budget Amendments GF-5 and CN-2
3. Regular Agenda
  - A. Consider Approval of Partial Employee Benefit Package for 2015-2016 School Year
  - B. Consider Approval of New Positions & Stipend (PK and PPCD) for 2015-16 School Year
  - C. Report: Budget - Bond Expenditures and Investments, General Fund, and Tax Office Report
  - D. Consider Approval of Transactions that cost \$25,000 or More
  - E. Board Member Requests for Future Agenda Items
  - F. Superintendent's Evaluation
  - G. Superintendent's Report - Legislative Update
  - 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.