



Port Neches-Groves Independent School District
Meeting of Board of Trustees
August 10, 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 July 2015 Meetings
 - B. Consider Approval of Resolution Regarding Hazardous Traffic Conditions
 - C. Consider Approval of 2015-16 TREA Legal Services Program Agreement with Powell & Leon
 - D. Consider Approval of Retainer Agreement with Bradley, Steele & Pierce, LLP
 - E. Consider Approval of Employee Handbook
 - F. Consider Approval of Student Code of Conduct
 - G. Consider Approval of Resolution Designating Investment Officers
 - H. Consider Approval of Independent Auditor for 2014-15
 - I. Consider Approval of Disbursements
 - J. Consider Approval of Personnel Recommendations
4. Regular Agenda
 - A. Update on Food Service Requirements - Melissa Nunnelly
 - B. Consider Approval of Location of Statue
 - C. Endorsement of Nominee for TASB Board
 - D. Report: 2015-16 Draft Budget
 - E. Budget Adjustments
 - F. Consider Approval of the Employee Compensation Plan
 - G. Report: Budget - General Fund, Tax Report
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Adjourn into Closed Session for Consultation with Attorney and Deliberation Regarding Real Property Pursuant to Texas Government Codes 551.071 and 551.072
 - J. Consideration of and Possible Action, Including Adoption of a Resolution by the District approving a 20' Utility and Drainage Easement in Favor of the Jules Subdivision as Depicted in the Survey Provided that will Benefit the District's Drainage Issues Behind Woodcrest Elementary with said Easement Being Contingent on the District's Approval of the

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.

Drainage Plan and that the Easement will be Fenced off by the District Once Work is Completed

- K. Consideration of and Possible Action, Including Adoption of a Resolution by the District Approving a 60' Utility and Drainage Easement in Favor of the Residents Along Neches Oaks as Depicted in the Survey Provided that will Benefit the District's Drainage Issues Behind Woodcrest Elementary with said Easement Being Contingent on the District's Approval of the Drainage Plan and that the Easement will be Fenced off by the District Once Work is Completed
- L. Consideration Of and Possible Action, Including Adoption of a Resolution by the District Approving the Sale of Real Property Described as 12.86 Acres of Land
- M. Consideration of and Possible Action of Whether to Move Forward with Construction of the Multi-Purpose Facility that has been Under Consideration by the District
- N. Consideration of and Possible Action, Including Adoption of a Resolution by the District Approving the Return of All Donations That Were Made Contingent on the Donated Funds Being Used for the Construction of the Multi-Purpose Facility that was being Considered by the District
- O. Board Member Requests for Future Agenda Items
- P. Adjournment

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