

# Agenda of Called Meeting

## The Board of Trustees Port Neches-Groves ISD

---

A Called Meeting of the Board of Trustees of Port Neches-Groves ISD will be held August 31, 2015, beginning at 7:00 PM in the West Groves Ed. Center, 5840 W. Jefferson, Groves, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Public Hearing on Budget and Proposed Tax Rate for 2015-16 School Year
  - A. Overview of District's Financial Situation
  - B. Public Comments
3. Consider Adoption of Proposed Budget for Fiscal Year 2015-16
4. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2015-16
5. Consider Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereto
6. Budget Amendment GF-10
7. Adjourn into closed session pursuant to Texas Government Code 551.074 a (1) - Personnel Matters
8. Address, Complete, and Approve the Superintendent's Evaluation for 2014-2015
  - A. Consider Approval of Revisions to Superintendent's Contract as Appropriate
9. Adjournment