



Port Neches-Groves Independent School District
Meeting of Board of Trustees
November 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. Opening

- A. Call to Order and Establishment of Quorum
- B. Prayer & Pledges
- C. Administer Oath of Office to Members of Board of Trustees, Positions 1, 2 & 3
- D. Election of Officers of Board of Trustees: President, Vice President, Secretary
- E. Patron Presentations

2. Consent Agenda

- A. Consider Approval of Minutes of October 2015 Board Meeting
- B. Consider Approval of Disbursements
- C. Consider Approval of Quarterly Investment Report Ending August 2015
- D. Consider Approval of Resolution Approving the 2015 Tax Roll
- E. Consider Approval for Classifying November 19-20, 2015 as Excused Absences for Students Attending the National Catholic Youth Conference
- F. Consider Approval for Adding Sheri Drawhorn as Authorized Representative to Lone Star Investment Pool
- G. Consider Approval of Resolution Casting Votes for Jefferson County Appraisal District Board of Directors
- H. Information on 2015-16 Budget Transfers

3. Regular Agenda

- A. Consideration and possible approval (and if appropriate take action) of an order authorizing the issuance of the District's refunding bonds
- B. Report: Budget - Bond, General Fund, Tax Report
- C. Consider Approval of Budget Amendment #GF-2
- D. Board Member Requests for Future Agenda Items
- E. 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.