



Port Neches-Groves Independent School District
Meeting of Board of Trustees
September 14, 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: August 2015 Meetings
 - B. Consider Approval of Disbursements
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Consider Approval of Resolution to Declare Unopposed Candidates for School Trustee Elected to Office and Cancel Election of November 3, 2015
 - E. Consider Approval of School Health Advisory Council
 - F. Consider Approval of District and Campus Improvement Plans
 - G. Consider Approval of Staff Development Waiver Request
3. Regular Agenda
 - A. Public Hearing on Budget and Proposed Tax Rate for 2015-16 School Year
 - B. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2015-16
 - C. Report: Accountability/Testing
 - D. 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
 - E. Discuss Refunding of the District's Series 2007 and 2008 Bonds for Savings
 - F. Facility Committee Recommendation
 - G. Consideration and Possible Approval for Templeton Demographics to perform and update the Demographic Study
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Superintendent Report
 - J. Board Member Requests for Future Agenda Items
 - K. 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.