



Port Neches-Groves Independent School District
Meeting of Board of Trustees
October 12, 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. Accept Resignation of Jim Walters
- B. Consider Approval of September 14, 2015 Minutes
- C. Consider Approval of Disbursements
- D. Consider Approval of Quarterly Investment Report Ending May 2015
- E. Consider Approval of Student Performance Activities for Attendance Purposes
- F. Approve Change to 2015-16 School Calendar to the Meet Requirement of HB 2610
- G. Consider Approval of Nomination for Jefferson County Appraisal District Board of Directors
- H. Consider Approval of Affordable Care Act Compliance Contract with ETC Companies for 2015-16 School Year

3. Regular Agenda

- A. Cameron Espinosa Act (SB 66) - Emergency Stock Epi Pens in Schools
 - 1. Presentation by Staci Guarnere, RN (Port Neches Elementary)
- B. Report: Annual Financial Management Report
 - 1. Port Neches-Groves ISD's State Financial Accountability Rating
 - 2. Public Comments on the Report
- C. Information on 2015-16 Budget Transfers
- D. Consider Approval of Telecommunications Audit
- E. Consider Approval of Budget Amendment GF-1
- F. Report: Budget - General Fund, Tax Report
- G. Consideration and Possible Approval for Superintendent to Form a Bond Committee and Take Necessary Steps with Regard to Providing Program Management Services
- H. 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
- I. Consider Approval of Transactions that Cost \$25,000 or More
- 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.

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