



Port Neches-Groves Independent School District
Meeting of Board of Trustees
December 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 & Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of November 2015 Board Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 103 (see attached list)
 - D. Consider Approval of Policy FFAC(LOCAL) - Epi Pens
 - E. Consider Approval of 2015-16 Superintendent Goals
 - F. Report: Highly Qualified (HQ) Teachers Summary Report
 - G. Consider Approval of New Positions
 - H. Consider Approval of Maximum Class Size Exception Waiver
 - I. Consider Approval of Budget Amendment DS-1
 - J. Information on 2015-16 Budget Transfers
3. Regular Agenda
 - A. Consider Approval of Board Member Continuing Education Report
 - B. Report: Budget - Bond, General Fund, Tax Report
 - C. Update from Gallagher Construction - Information Only
 - D. Superintendent Report
 - E. Board Member Requests for Future Agenda Items
 - F. 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.