



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
February 8, 2016 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
  - C. Patron Presentations
2. Consent Agenda
  - A. Consider Approval of Minutes of January 2016 Meeting
  - B. Consider Approval of Disbursements
  - C. Consider Approval of TASB Insurance Renewal
  - D. Consider Approval of Lone Star Investment Pool Authorization
  - E. Consider Approval of 2016-2017 School Calendar
  - F. Consider Approval of Quarterly Investment Report Ending November 2015
  - G. Information on 2015-16 Budget Transfers
3. Regular Agenda
  - A. 2014-15 Annual Performance Report
    1. Presentation of the Report
    2. Public Comments on the Report
    3. Approval of Report
  - B. Report: Budget - Bond, General Fund, Tax Report
  - C. Consider Approval of Budget Amendment #4
  - D. Consider Approval of Transactions that Cost \$25,000 or More
  - E. Consider Approval of Summer Programs 2016
  - F. Superintendent's Report
  - G. Consider Approval of Administrators' Contract Renewals
  - H. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - .071 Consultation with Attorney; .072 Real Property; .074 Personnel Matters
  - I. Reconvene into Regular Session - Discuss and Take Action, if any, on Items Discussed in Closed Session
  - 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.