

Agenda of Called Meeting

The Board of Trustees Port Neches-Groves ISD

A Called Meeting of the Board of Trustees of Port Neches-Groves ISD will be held January 25, 2016, beginning at 6:30 PM in the 620 Avenue C., Port Neches, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Consider Approval of 2014-15 Financial Audit
3. Discuss IRS examination of the Series 2007 Refunding Bonds and if appropriate give Power of Attorney authorizing the District's bond counsel, Lance Fox, to represent the District in such matter
4. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code, Sections 072 (Real Property) and 074 (Personnel Matters)
5. Reconvene into Regular Session and Take Action, if any, on Items Discussed in Closed Session
6. Adjournment