



Port Neches-Groves Independent School District
Meeting of Board of Trustees
March 21, 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 & Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of February 8, 2016 Board Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Annual Investment Report
 - D. Consider Approval of Annual Review of CDA (LOCAL) Other Revenues - Investments
 - E. Information on 2015-16 Budget Transfers
 - F. Consider Approval of Professional Contracts
 - G. Consider Approval of Personnel Recommendation
 - H. 2016 Region 5 ESC Board Election
3. Regular Agenda
 - A. First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 104 (see attached list)
 - B. Report: Budget - Bond, General Fund and Tax Report
 - C. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2016
 - D. Consider Approval of Transactions that Cost \$25,000 or More
 - E. Report on Dual Credit Opportunities
 - F. Consider Approval of Resolution Approving Exchange of School Property
 - G. Consideration of and possible action to delegate authority to the Superintendent or his designee to take actions necessary to procure bids for the sale of property located at 1025 Port Neches Avenue, Port Neches, Texas
 - H. Superintendent Report
 - I. Board Member Requests for Future Agenda Items
4. 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.