



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**April 11, 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 March 2016 Board Meeting
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Quarterly Investment Report Ending February 2016
  - D. Consider Approval of 2016-2017 Instructional Materials Allotment and TEKS Certification
  - E. Consider Approval of Budget Amendments CN-1
  - F. Information on 2015-16 Budget Transfers
3. Regular Agenda
  - A. Consider Nominating a Replacement for Jefferson County Appraisal District Board of Directors for the remaining portion of the 2016-17 term due to the resignation of Mr. C. L. Sherman
  - B. Consider Approval of New Position for 2016-17 School Year
  - C. Personnel Recommendation
  - D. Report: Budget - Bond Expenditures and Investments, General Fund, and Tax Office Report
  - E. Consider Approval of Transactions that cost \$25,000 or More
  - F. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 104 (see attached list)
  - G. Consideration Of and Possible Action, Including Adoption of a Resolution by the District Approving the Sale of Real Property Located at 1025 Port Neches Avenue, Port Neches, Texas
  - H. Board Member Requests for Future Agenda Items
  - I. Superintendent's Report
  - J. Superintendent's Evaluation
  - K. 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
  - L. Reconvene Into Regular Session and Take Action, if any, on Items Discussed in Closed Session
  - M. 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.