



Port Neches-Groves Independent School District
Meeting of Board of Trustees
May 10, 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. Special Recognitions: Service Award Recipients and Retirees
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of April 2016 Meeting
 - B. Consider Approval of Disbursements
 - C. Report: 2015-16 Gifted & Talented Parent Survey Results
 - D. Consider Approval of Proposal on Student Accident Insurance for the 2016-2017 School Year
 - E. Telecommunications Audit Update - Information Only
 - F. Consider Approval of Budget Amendment GF-5
 - G. Consider Approval of Personnel Recommendations
 - H. Consider Approval of New Position(s) for the 2016-17 School Year
 - I. Consider Approval of Policy FFA (Local) Student Welfare - Wellness and Health Services
 - J. Information on 2015-16 Budget Transfers
4. Regular Agenda
 - A. Report: Budget - Bond, General Fund, Tax Report
 - B. 2016-17 Budget Schedule and Preliminary Report
 - C. Consider Approval of Transactions that Cost \$25,000 or More
 - D. Consider Approval of New Position Recommendation (Assistant Superintendent for Student Services)
 - E. Consider Approval of Resolution Delegating Authority to the Superintendent to Enter into Professional Employment Contracts During Summer Months
 - F. Superintendent's Report - Update on Teacher & Principal Pilot Program (Evidence of Attainment, Goal 2)
 - G. Consider Approval of Pre-K Waiver for 2016-17 School Year
 - H. 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
 - I. Board Member Requests for Future Agenda Items
 - J. Adjourn into Closed Session

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.

1. MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.082 (Student/Employee Information), 551.0821 (Student Information) 551.074 (Personnel), CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:

i. Consultation with legal counsel related to pending or contemplated litigation, a settlement offer or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.

(a) Level III Parent/Student Grievance

(b) PN-GISD's Board Policy FNG

ii. Deliberation regarding discipline of a public school child; or a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

(a) Level III Parent/Student Grievance

iii. Deliberation regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation.

(a) Level III Parent/Student Grievance

iv. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, proposed terminations, terminations/suspensions, proposed nonrenewals, renewals, and resignations/retirements, discipline, and/or dismissal of a public officer or employee and/or hear complaints and grievances against public officers or employees (551.074), including but not limited to:

(a) Level III Parent/Student Grievance

K. Reconvene into Open Session and Take Action, if any, On Items Discussed in Closed Session

L. Adjournment

Closed Session

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