



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 13, 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 and Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of May 2016 Meeting
 - B. Consider Approval of Disbursements
 - C. Information on 2015-16 Budget Transfers
 - D. Consider Approval of First and Temporary Reading of Policies EK (Local) and EG (Regulation)
 - E. Consider Approval of Additions to Grants Management Handbook
 - F. Report: Community and Student Engagement Survey Results - Information Only
 - G. Consider Approval of Personnel Recommendations and Contract Renewals
 - H. Consider Approval of Request for New Positions
3. Regular Agenda
 - A. Consider Approval of Recommendation for Taft Elementary Principal
 - B. Consider Approval of Request to Disband Catastrophic Sick Leave Bank Program
 - C. Consider Approval of 2016-17 TREA Legal Services Program Agreement with Powell & Leon
 - D. Report: Budget - General Fund, Tax Report
 - E. Consider Approval of Transactions that Cost \$25,000 or More
 - F. Consider Approval of Budget Amendment GF6
 - G. Consideration and Possible Approval (and if appropriate take action) of an Order Authorizing the Issuance of the District's Refunding Bonds Series 2016A
 - H. Consider Appointment of Official Voting Delegate and Alternate Delegate to the 2016 Delegate Assembly of Texas Association of School Boards
 - I. Consider Approval of Second and Final Reading of LOCAL Policy FFA (Local) Student Welfare - Wellness and Health Services
 - J. Consider Approval of First and Temporary Reading of Policy Changes Related to T-TESS & T-PESS (DNB-local and DNA-local)
 - 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. Board Member Requests for Future Agenda Items

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.

M. Adjournment

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