



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 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 and Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of June 2016 Meeting
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Independent Auditor for 2015-16 School Year
 - D. Consider Approval of Order Calling for Election of Board of Trustees, Positions 4 and 5
 - E. Consider Approval of Election Services Agreement with Jefferson County
 - F. Consider Approval of Superintendent's Evaluation Instrument
 - G. New Teacher Employment By Superintendent (per resolution adopted 5/10/16)
 - H. Consider Approval of Personnel Recommendations
 - I. Information on 2015-16 Budget Transfers
3. Regular Agenda
 - A. Consider Approval of District Paid Health Insurance 2016-2017 School Year
 - B. Report: Budget
 - C. Consider Approval of Transactions that Cost \$25,000 or More
 - D. 2016-17 Preliminary Budget Report
 - E. Consider Approval of Budget Amendment DS-2
 - F. Consider Approval of Second and Final Reading of Policy Changes Related to T-TESS & T-PESS (DNB-local and DNA-local)
 - G. Consider Approval of Second and Final Reading of Policies EK (Local) and EG (Regulation)
 - H. 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
 - I. Superintendent's Report
 - J. Board Member Requests for Future Agenda Items
 - K. 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.