



Port Neches-Groves Independent School District
Meeting of Board of Trustees
August 8, 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 July 2016 Meeting
 - B. Consider Approval of Resolution Regarding Hazardous Traffic Conditions
 - C. Consider Approval of Employee Handbook
 - D. Consider Approval of Student Code of Conduct
 - E. Consider Approval of Added Wording to the Acceptable Use Policy Parent Permissions
 - F. Consider Approval of Disbursements
 - G. New Teacher Employment By Superintendent (per resolution adopted 5/10/16)
 - H. Consider Approval of New Position for 2016-17 School Year
 - I. Consider Approval of Budget Amendment GF-7
 - J. Budget Transfer Information
3. Regular Agenda
 - A. First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 105 (see attached list)
 - B. Report: Budget - General Fund, Tax Report
 - C. Consider Approval of Proposed Tax Rate to Publish in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
 - D. Consider Approval of the Date for a Budget and Tax Rate Hearing
 - E. Consider Action for Approval of Employee Compensation Plan
 - F. 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
 - G. Board Member Requests for Future Agenda Items
 - H. 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.