

Agenda of Called Meeting

The Board of Trustees Port Neches-Groves ISD

A Called Meeting of the Board of Trustees of Port Neches-Groves ISD will be held August 29, 2016, beginning at 7:00 PM in the West Groves Ed. Center, 5840 W. Jefferson, Groves, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Public Hearing on Budget and Proposed Tax Rate for 2016-17 School Year
 - A. Overview of District's Financial Situation
 - B. Public Comments
3. Consider Adoption of Proposed Budget for Fiscal Year 2016-17
4. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2016-17
5. Consider Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereto
6. Consider Approval of Budget Amendment GF-8
7. Consider Approval of Budget Amendment DS-3
8. Consider Approval of New Position for 2016-17 School Year
9. Consider Emergency Approval of Update 106
10. Adjourn into closed session pursuant to Texas Government Code 551.074 a (1) - Personnel Matters (Superintendent's Evaluation and Contract Review)
11. Reconvene into Regular Session
12. Take action, if appropriate, on items discussed in Closed Session (Superintendent's Evaluation for 2015-2016 and Contract Review)
13. Adjournment