



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**September 19, 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. "Spotlight on Excellence" Presentation
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: August 2016 Meetings
  - B. Consider Approval of Disbursements
  - C. Report: Budget - Bond, General Fund, Tax Report
  - D. Consider Approval of Quarterly Investment Report Ending May 31, 2016
  - E. Consider Approval of School Health Advisory Council
  - F. Consider Approval of Curriculum Management Plan
  - G. Personnel Recommendation
  - H. Budget Transfer Information
4. Regular Agenda
  - A. Consider Approval of Transactions that Cost \$25,000 or More
  - B. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 105 (see attached list)
  - C. Discuss and Consider Taking Action Authorizing the Superintendent To Go Out for Bids Regarding Repair, Maintenance, and Improvements to the Baseball / Softball Complex
  - D. Discuss and Consider Taking Action to Update and/or Amend Policy GKDA (LOCAL) as it Relates to Distribution of Non-School Literature
  - E. Discussion and possible action to accept the Amended Application of Air Liquide Large Industries U.S., LP for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond the 150 days subject to Board ratification.
  - F. Discussion and Possible Action to retain the law firm of Powell & Leon, LLP and school finance consulting services of Jigsaw Consulting in connection with the review of the Amended Application of Air Liquide Large Industries U.S., LP for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.
  - G. Superintendent Report

**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.

- H. Discuss commercial or financial information received by Air Liquide Large Industries U.S., LP with whom the District may be commencing economic development negotiations. - Closed Session
- I. Consultation with Attorney Regarding Exchange of Property (Woodcrest / Jules II) - Closed Session
- J. 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; 087 Deliberation Regarding Economic Development
- K. Reconvene into Regular Session
- L. Board Member Requests for Future Agenda Items
- M. Adjournment

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