



Port Neches-Groves Independent School District
Meeting of Board of Trustees
October 10, 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 September 19, 2016 Minutes
 - B. Consider Approval of Disbursements
 - C. Consider Approval of District and Campus Improvement Plans
 - D. Consider Approval of Student Performance Activities for Attendance Purposes
 - E. Personnel Recommendations and Information
 - F. Information on Budget Transfers
3. Regular Agenda
 - A. Report: Accountability/Testing
 - B. Report: Budget - General Fund, Tax Report
 - C. Consider Approval of Budget Amendment GF-1
 - D. 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.
 - E. Consideration of and Possible Action to Approve the Selection of, and a Contract With A Highly Qualified Vendor to Perform Renovations to the Baseball / Softball Complex
 - 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.