



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**December 12, 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. Spotlight On Excellence Presentation
- B. Call to Order and Establishment of Quorum
- C. Prayer & Pledges
- D. Administer Oath of Office to Members of Board of Trustees, Positions 4 & 5
- E. Election of Officers of Board of Trustees: President, Vice President, Secretary
- F. Patron Presentations

2. Consent Agenda

- A. Report: Annual Financial Management Report
- B. Consider Approval of Minutes of November 2016 Board Meeting(s)
- C. Consider Approval of Disbursements
- D. Consider Approval of 2016-17 Superintendent Goals
- E. Information on 2015-16 Budget Transfers
- F. Review and acknowledge Conflict of Interest Policies and Disclosure Requirements in consideration of the Application and Agreement of Air Liquide Large Industries U.S., LP (Comptroller Application No. 354) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Property Tax Code.
- G. Discussion and possible action on the Findings under the Texas Economic Development Act for the application submitted by Air Liquide Large Industries U.S., LP (Comptroller Application No. 354) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
- H. Discussion and possible action on the Amended and Restated Agreement with Air Liquide Large Industries U.S., LP (Comptroller Application No. 354) under the Texas Economic Development Act for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.

3. Regular Agenda

- A. Consider Approval of Board Member Continuing Education Report
- B. Consider Approval of Interlocal Agreement with PACE Purchasing Coop

**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.

- C. Consider Approval of Resolution to join PACE Purchasing Coop
- D. Report: Budget - Bond, General Fund, Tax Report
- E. Superintendent Report
- 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; 087 Deliberation Regarding Economic Development
- G. Board Member Requests for Future Agenda Items
- H. Adjournment

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