



Port Neches-Groves Independent School District
Meeting of Board of Trustees
November 14, 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 & Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of October 2016 Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Quarterly Investment Report Ending August 2016
 - D. Consider Approval of Resolution Approving the 2016 Tax Roll
 - E. Information on 2016-17 Budget Transfers
 - F. Consider Approval of Personnel Recommendation(s)
3. Regular Agenda
 - A. Consider Approval of District of Innovation Committee
 - B. Consider Approval of Interlocal Agreement with Region VIII
 - C. Consider Approval of Resolution to Join Region VIII TIPS Purchasing Co-Op
 - D. Report: Budget - Bond, General Fund, Tax Report
 - E. Consider Approval of Budget Amendment
 - F. Consider Approval of Transactions Over \$25,000
 - G. Superintendent's Report
 - H. Board Member Requests for Future Agenda Items
 - I. 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.