



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**January 9, 2017 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. Recognition of Board of Trustees: School Board Recognition Month
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of December 2016 Minutes
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Budget Amendments
  - D. Information on 2016-17 Budget Transfers
  - E. Consider Approval of Personnel Recommendations
4. Regular Agenda
  - A. Report: Budget - Bond, General Fund, Tax Report
  - B. Consider Delegation of Final Authority to Hire Contractual Employees to the Superintendent of Schools, as Authorized by Texas Education Code Section 11.1513.
  - C. Consider Approval of Staff Development Waiver Request
  - D. Superintendent Report: Update on Guidance Program (Goal #2 Evidence of Attainment)
  - E. Consider Approval of A-F Rating System Resolution
  - F. Board Member Requests for Future Agenda Items
  - G. 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.