



Port Neches-Groves Independent School District
Meeting of Board of Trustees
February 13, 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. Spotlight on Excellence Presentation
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of January 2017 Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Consider Approval of TASB Insurance Renewal
 - D. Consider Approval of Quarterly Investment Report Ending November 2016
 - E. Consider Approval of Annual Review of CDA (LOCAL) Other Revenues - Investments
 - F. Consider Approval of Annual Investment Report
 - G. Information on 2016-17 Budget Transfers
4. Regular Agenda
 - A. 2015-16 Annual Performance Report
 1. Presentation of the Report
 2. Public Comments on the Report
 3. Approval of Report
 - B. Consider Approval of District of Innovation (DOI) Plan
 - C. Consider Approval of Administrators' Contract Renewals
 - D. Report: Budget - Bond, General Fund, Tax Report
 - E. Consider Approval of 2017-2018 School Calendar
 - F. Consider Approval of Summer Programs 2017
 - G. Consider Approval of Transactions that Cost \$25,000 or More
 - H. Superintendent's Report
 - I. 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
 - J. Reconvene into Regular Session - Discuss and Take Action, if any, on Items Discussed in Closed Session
 - K. Board Member Requests for Future Agenda Items

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.

L. Adjournment

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