



Port Neches-Groves Independent School District
Meeting of Board of Trustees
March 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. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer & Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of February 13, 2017 Board Meeting
 - B. Consider Approval of Disbursements
 - C. Information on 2016-17 Budget Transfers
 - D. Personnel - Consider Approval of Professional Contracts
 - E. Personnel - Hiring Information
 - F. Personnel - Consider Approval of New Position(s)
 - G. 2017 Region 5 ESC Board Election
3. Regular Agenda
 - A. Report: Budget - Bond, General Fund and Tax Report
 - B. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2017
 - C. Consider First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 107 (see attached list)
 - D. Consider Approval of Early Release Waiver Request
 - E. Pilot Custodial Program - (Discussion Only)
 - F. Consider Approval of Transactions that Cost \$25,000 or More
 - G. Superintendent Report - Bilingual Teacher Recruiting, Special Recognition
 - H. Possible Sale of Property Located at the Corner of Hwy 366 and Merriman - Closed Session (Discussion Only)
 - 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
4. 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.