



Port Neches-Groves Independent School District
Meeting of Board of Trustees
April 10, 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
2. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer
 - C. Patron Presentations
3. Consent Agenda
 - A. Consider Approval of Minutes of March 2017 Board Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Quarterly Investment Report Ending February 2017
 - D. Consider Approval of 2017-2018 Instructional Materials Allotment and TEKS Certification
 - E. Consider Approval of Budget Amendment GF-3
 - F. Information on 2016-17 Budget Transfers
 - G. Personnel - New Hire Information
 - H. Consider Approval of Textbook Selection Committee Report
4. Regular Agenda
 - A. Personnel - Consider Approval of New Position
 - B. Report: Budget - Bond Expenditures and Investments, General Fund, and Tax Office Report
 - C. Consider Approval of Online Payments to Game Officials through ArbiterPay
 - D. Consider Approval of a One-Time Signing Bonus for Bilingual Teachers
 - E. Consider Approval of the First and Temporary Reading of Policy Changes as They Relate to PNGISD's District of Innovation Plan
 - F. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 107 (see attached list)
 - G. Superintendent's Report
 - H. Board Member Requests for Future Agenda Items
 - I. Deliberation Regarding Real Property (Closed Session)
 - J. Superintendent's Evaluation (Closed Session)
 - K. 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
 - L. Reconvene Into Regular Session and Take Action, if any, on Items Discussed in Closed Session
 - M. 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.

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