



Port Neches-Groves Independent School District
Meeting of Board of Trustees
June 12, 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 and Pledges
 - C. Patron Presentations
2. Spotlight on Excellence Presentation(s)
 - A. Britni Hidalgo - West Groves Early Learning Center
3. Special Presentation
 - A. Commissioners Court Proclamation: "Keys to the Courthouse" curriculum enrichment program
4. Consent Agenda
 - A. Consider Approval of Minutes of May 2017 Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Information on 2016-17 Budget Transfers
 - D. Depository Contract Negotiation - Information Only
 - E. Report: Community and Student Engagement Survey Results - Information Only
 - F. Consider Approval of Amendment to Textbook Selection Committee Report
 - G. Personnel
 1. New Hire Information
 2. Consider Approval of Contract Renewal(s) and Personnel Recommendation
5. Regular Agenda
 - A. Consider Approval of 2017-18 TREA Legal Services Program Agreement with Powell & Leon
 - B. Consider Approval of Meal Price Increase
 - C. Consider Approval of Expedited Waiver Related to the Teacher Data Portal of the Texas Assessment Management System
 - D. Consider Approval of District Core Benefits Package for 2017-18 School Year
 - E. Safety Audit Submission - Information Only
 - F. Report: Budget - General Fund, Tax Report
 - G. Consider Approval of Budget Amendment GF4
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Appointment of Official Voting Delegate and Alternate Delegate to the 2017 Delegate Assembly of Texas Association of School Boards

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.

- J. #OneStop Registration Fair - August 1st, 9 a.m. - 5 p.m. (Information Only)
- K. Consider Approval of Employment Contract for Interim Superintendent Dr. Jimmy Creel
- L. Board Member Requests for Future Agenda Items
- M. 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
- N. Adjournment

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