



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**May 8, 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. Special Recognitions
  - A. Spotlight On Excellence Presentation
  - B. Poster Contest Winners
  - C. Service Award Recipients
  - D. Retirees
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of Minutes of April 2017 Meeting
  - B. Report: 2016-2017 Gifted & Talented Parent Survey Results (information only)
  - C. Consider Approval of Disbursements
  - D. Consider Approval of Proposal on Student Accident Insurance for the 2017-2018 School Year
  - E. Personnel
    1. New Hire Information
    2. Consider Approval of Contract Renewals
  - F. Information on 2016-17 Budget Transfers
4. Regular Agenda
  - A. Report: Budget - Bond, General Fund, Tax Report
  - B. 2017-18 Budget Schedule
  - C. Consider Approval of Online Payments to Game Officials through ArbiterPay
  - D. Consider Approval of Depository Contract From September 1, 2017 - August 31, 2019
  - E. TASB Staffing Review - Presentation
  - F. Consider Approval of Second and Final Reading of Policies as they Relate to District of Innovation
  - G. Superintendent's Report
  - H. Board Member Requests for Future Agenda Items
  - I. Discussion of Personnel Matters: Discussion Regarding Position of Superintendent of Schools - (Closed Session)

**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. Adjourn into Closed Session

K. Reconvene into Open Session and Take Action, if any, On Items Discussed in Closed Session

L. Adjournment

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