



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 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. Opening
 - A. Call to Order and Establishment of Quorum
 - B. Prayer and Pledges
 - C. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of June 2017 Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Consider First and Temporary Approval of Changes to Policy EHBC(local)
 - D. Consider Approval of Independent Auditor for 2016-17 School Year
 - E. Consider Approval of Chapter 41 Agreement with TEA for the 2017-18 School Year
 - F. Consider Approval of Order Calling for Election of Board of Trustees, Positions 6 and 7
 - G. Consider Approval of Election Services Agreement with Jefferson County
 - H. Personnel
 1. New Hire Information
 2. Consider Approval of Personnel Recommendations
 - I. Consider Approval of Budget Amendment GF5
 - J. Information on 2016-17 Budget Transfers
3. Regular Agenda
 - A. Report: Budget
 - B. 2017-18 Budget Update
 - C. Consider Approval of 2017-18 Teacher Salary Schedule
 - D. Consider Approval of Raises for Employees Not on Teacher Salary Schedule
 - E. Consider Approval of Vehicle Leasing Option with Enterprise Leasing
 - F. Consider Approval of a Resolution(s) for Payment of Salary to Employees Due to Tropical Storm Cindy
 - G. Consider First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 108 (see attached list)
 - H. Superintendent's Report
 - I. Discussions Regarding Real Property (Closed Session) Pursuant to Chapter 551 of the Texas Government Code
 - J. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas

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.

Government Code - .071 Consultation with Attorney; .072 Real Property; .074 Personnel Matters

K. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session

L. Board Member Requests for Future Agenda Items

M. Adjournment

Closed Session

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