



Port Neches-Groves Independent School District
Meeting of Board of Trustees
August 14, 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 Presentation
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 July 2017 Meeting
 - B. Consider Approval of Resolution Regarding Hazardous Traffic Conditions
 - C. Consider Approval of Employee Handbook
 - D. Consider Approval of Uniform Grading Policy
 - E. Consider Approval of 2017-18 Student Code of Conduct
 - F. Consider Approval of Disbursements
 - G. Personnel
 1. New Hires - Information Only
 2. Consider Approval of New Position for 2017-18 School Year
 3. Consider Approval of Personnel Recommendation
 - H. Consider Approval of Quarterly Investment Report
 - I. Consider Approval of Budget Amendment GF-6
 - J. Budget Transfer Information
4. Regular Agenda
 - A. Superintendent's Report
 - B. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 108 (see attached list)
 - C. Consider Approval of Second and Final Reading of Changes to Policy EHBC(local)
 - D. Report: Budget - General Fund, Tax Report
 - E. 2017-18 Budget Update
 - F. Consider Approval of Proposed Tax Rate to Publish in the Notice of Public Hearing to Discuss Budget and Proposed Tax Rate
 - G. Consider Approval of the Date for a Budget and Tax Rate Hearing
 - H. Consider Approval of Resolution Determining Eligibility for Tax Credit for Air Liquide

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.

- I. Consider Approval of Purchases over \$25,000
- J. Consideration and Possible Action to Solicit an Invitation for Bids for the Sale or Exchange of Approximately 8 acres of Unimproved Real Property Near the Intersection of Highway 366 and Merriman Street, Port Neches, Jefferson County, Texas
- 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 Open Session and Take Action (if needed) on items discussed in Closed Session
- M. Board Member Requests for Future Agenda Items
- N. Adjournment

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