

# **Agenda of Called Meeting/Public Hearing**

## **The Board of Trustees Port Neches-Groves ISD**

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A Called Meeting/Public Hearing of the Board of Trustees of Port Neches-Groves ISD will be held August 28, 2017, beginning at 6:30 PM in the West Groves Ed. Center, 5840 W. Jefferson, Groves, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum (Public Hearing)
2. Public Hearing on Budget and Proposed Tax Rate for 2017-18 School Year
  - A. Overview of District's Financial Situation
  - B. Public Comments
  - C. Adjournment of Public Hearing
3. Call Meeting to Order and Establishment of Quorum (Called Meeting)
4. Consider Adoption of Proposed Budget for Fiscal Year 2017-18
5. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2017-18
6. Consider Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereto
7. Consider Approval of Budget Amendment GF-7
8. Adjournment