



Port Neches-Groves Independent School District
Meeting of Board of Trustees
September 11, 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 August 2017 Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Consider Approval of School Health Advisory Council
 - E. Personnel
 1. New Hires by Superintendent (per DC LOCAL)
 - F. Budget Transfer Information
3. Regular Agenda
 - A. Public Hearing - Approval of Tax Rate
 - B. Consider Approval of Transactions that Cost \$25,000 or More
 - C. Consider Approval of a Resolution for Payment of Salary to Employees Due to Hurricane Harvey
 - D. Request Approval for Submission of Missed School Day Waiver(s) for Any Scheduled Instructional Days Missed from Friday, Aug, 25, 2017, to Friday, Sept. 8, 2017
 - E. Superintendent Report
 - F. Level III Parent/Student Grievance
 - G. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - .071 Consultation with Attorney; .074 Personnel Matters; .082 Student/Employee Information; 0821 Student Information
 - H. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
 - I. Board Member Requests for Future Agenda Items
 - J. Adjournment

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.