

Agenda of Public Hearing and Called Meeting (which will begin immediately following the Public Hearing)

The Board of Trustees Port Neches-Groves ISD

A Public Hearing and Called Meeting (which will begin immediately following the Public Hearing) of the Board of Trustees of Port Neches-Groves ISD will be held September 18, 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)**
Time: 6:30 p.m.
2. Public Hearing on Proposed Tax Rate for 2017-18
 - A. Public Comments
 - B. Adjournment of Public Hearing
****The Called Meeting will begin Immediately following the adjournment of the Public Hearing****
3. **Call Meeting to Order and Establishment of Quorum (Called Meeting)**
4. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2017-18
5. Consider Approval of Budget Amendment GF-1
6. Consider Approval of Budget Amendment DS-1
7. Deliberation Regarding Superintendent Search and Profile - Closed Session
8. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - .071 Consultation with Attorney; .074 Personnel Matters
9. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
10. Adjournment