

# **Agenda of Called Meeting**

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

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A Called Meeting of the Board of Trustees of Port Neches-Groves ISD will be held November 16, 2017, beginning at 5:30 PM in the West Groves Ed. Center, 5840 W. Jefferson, Groves, TX (Executive Conference Room).

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
2. Canvass Votes from November 7, 2017 Election
3. Deliberations Related to the Superintendent Search Process - Closed Session
4. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - 074 Personnel Matters - Possible Naming of Lone Finalist If Board Is Ready To Do So
5. Reconvene Into Open Session - Take Action On Items Discussed in Closed Session If Necessary And As Appropriate
6. Adjournment