



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**January 25, 2018 12:00 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. Recognition of Board of Trustees: School Board Recognition Month
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of December 2017 Minutes
  - B. Consider Approval of Disbursements
  - C. Information on 2017-18 Budget Transfers
  - D. Quarterly Investment Report
  - E. Personnel
    1. Consider Approval of Contract Renewal Change
    2. Consider Approval of Executive Director Recommendation
    3. Personnel Recommendation (information only)
4. Regular Agenda
  - A. Consider Approval of Audit Report
  - B. Report: Budget - Bond, General Fund, Tax Report
  - C. Consider Approval of Second and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 109 (see attached list)
  - D. Superintendent Report
  - E. Board Member Requests for Future Agenda Items
  - F. 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.