



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**May 14, 2018 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. Special Recognitions
  - A. Spotlight On Excellence Presentation
  - B. Service Award Recipients
  - C. Retirees
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of Minutes of April 2018 Meeting
  - B. Report: 2017-2018 Gifted & Talented Parent Survey Results (information only)
  - C. Consider Approval of Disbursements
  - D. Personnel
    1. New Hire (Information Only)
    2. Consider Approval of Administrative Position Recommendation (Assistant Principal)
    3. Consider Approval of New Position Request
    4. Consider Approval of Contract Renewals
  - E. Budget Amendment #GF-4
  - F. Information on 2017-18 Budget Transfers
  - G. Report: Budget - Bond, General Fund, Tax Report
4. Regular Agenda
  - A. Consider Approval of District Core Benefits Package for the 2018-19 School Year
  - B. Consider Second Reading and Final Approval of LOCAL Policies in TASB Localized Policy Manual Update 110
  - C. Consider First Reading and Temporary Approval of GKD (LOCAL) Policy Update
  - D. Consider Approval of Contract Amendment, Resolution and Order with Jefferson County Regarding Tax Collections
  - E. Consider Approval of Purchases Over \$25,000
  - F. Superintendent's Report
  - G. Board Member Requests for Future Agenda Items

**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.

H. Budget Workshop

I. Adjourn into Closed Session

J. Reconvene into Open Session and Take Action, if any, On Items Discussed in Closed Session

K. Adjournment

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