



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**June 12, 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. 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 May 14, 2018
- B. Consider Approval of Disbursements
- C. Information on 2017-18 Budget Transfers
- D. Report: Budget - General Fund, Tax Report
- E. Consider Approval of Budget Amendment GF5
- F. Consider Approval of Proposal on Student Accident Insurance for the Two Year Period of 2018-19 and 2019-20 School Years
- G. Consider Approval of Transactions that Cost \$25,000 or More
- H. Personnel
  - 1. New Hire Information

3. Regular Agenda

- A. Consider Approval of 2018-19 TREA Legal Services Program Agreement with Powell & Leon
- B. Consider Approval of Meal Price Increase
- C. Consider Approval of Second and Final Reading of GKD (LOCAL) Policy Update
- D. Board Member Requests for Future Agenda Items
- E. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - .071 Consultation with Attorney; .072 Real Property; .074 Personnel Matters
- F. Adjourn Regular Meeting into Budget Workshop
- G. Budget Workshop
- H. 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.