



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**August 13, 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. 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 July 2018 Meeting(s)
  - B. Consider Approval of Resolution Regarding Hazardous Traffic Conditions
  - C. Consider Approval of Concussion Oversight Team and Protocol
  - D. Consider Approval of Employee Handbook
  - E. Consider Approval of 2018-19 Student Code of Conduct
  - F. Consider Approval of Disbursements
  - G. Consider Approval of Quarterly Investment Report
  - H. Consider Approval of Budget Amendment GF-6
  - I. Report: Budget - General Fund, Tax Report
  - J. Budget Transfer Information
  - K. Consider Approval of Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereto
  - L. Consider Approval of Purchases over \$25,000
  - M. Personnel
    1. New Hires - Information Only
    2. Consider Approval of Personnel Recommendation
3. Regular Agenda
  - A. Superintendent's Report
  - B. Consider First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 111
  - C. Consider Endorsement of A Nominated Individual to the TASB Board of Directors
  - D. Consider Approval of Employee Compensation Plan
  - E. Consider Approval of Proposed Budget for Fiscal Year 2018-2019
  - F. Consider Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for Fiscal Year 2018-2019
  - G. Consider Approval of Order Calling for TRE

**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. Board Member Requests for Future Agenda Items

I. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - .074 Personnel (Superintendent Formative Evaluation)

J. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session

K. Adjournment

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