



Port Neches-Groves Independent School District
Meeting of Board of Trustees
July 9, 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 June 2018 Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Region V Interlocal Agreement
 - D. Consider Approval of Independent Auditor for 2017-18 School Year
 - E. Consider Approval of Chapter 41 Agreement with TEA for the 2018-19 School Year
 - F. Consider Approval of Order Calling for Election of Board of Trustees, Positions 1, 2 and 3
 - G. Consider Approval of Election Services Agreement with Jefferson County
 - H. Personnel - Information Only
 - I. Information on 2017-18 Budget Transfers
 - J. Report: Budget
3. Regular Agenda
 - A. Consider Approval of a Resolution(s) for Payment of Salary to Employees Due to Inclement Weather, June 19, 2018
 - B. Board Member Requests for Future Agenda Items
 - C. Superintendent's Report
 - D. Review of Level III Grievances submitted by Cindy Pent, Angela Belaire and Stacey Fore - Closed Session
 - 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. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
 - G. 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.