



Port Neches-Groves Independent School District
Meeting of Board of Trustees
September 10, 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 August 2018 Meeting(s)
 - B. Consider Approval of Disbursements
 - C. Report: Budget - Bond, General Fund, Tax Report
 - D. Consider Approval of School Health Advisory Council
 - E. Consider Approval of 2018-19 District and Campus Improvement Plans
 - F. Consider Approval of Resolutions Pertaining to Credit-by-Examination Revisions (exams & audit)
 - G. Budget Transfer Information
3. Regular Agenda
 - A. Consider Second Reading and Final Approval of Policies in TASB Localized Policy Manual Update 111
 - B. Consider First Reading and Temporary Approval of Revision to Policy EIF(LOCAL)
 - C. Consider Approval of the Nomination and Submission of Resolution to the JCAD Board of Directors
 - D. Consider Approval of Transactions that Cost \$25,000 or More
 - E. Superintendent Report
 - F. Board Member Requests for Future Agenda Items
 - G. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code
 1. Superintendent's Summative Evaluation
 - H. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
 - I. 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.