



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**December 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. Spotlight on Excellence
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
  - D. Administer Oath of Office to Members of Board of Trustees, Positions 1, 2 & 3
  - E. Election of Officers of Board of Trustees: President, Vice President, Secretary
3. Consent Agenda
  - A. Consider Approval of Minutes of November 2018 Board Meeting(s)
  - B. Consider Approval of Disbursements
  - C. Report: Budget - General Fund, Tax Report
  - D. Information on 2018-19 Budget Transfers
4. Regular Agenda
  - A. Superintendent's Report
  - B. 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
5. 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.