

# **Agenda of Called Meeting**

## **The Board of Trustees Port Neches-Groves ISD**

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A Called Meeting of the Board of Trustees of Port Neches-Groves ISD will be held March 25, 2019, beginning at 1:00 PM in the 620 Avenue C, Administration Building Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning April 1, 2019 through April 1, 2020
3. Discussion Only - Hiring of Project Manager for Bond Management
4. Adjournment