



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
**June 10, 2019 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. Budget Workshop @ 6:15 p.m.
2. Adjourn Budget Workshop
3. Public Hearing - School Health Services
4. Adjourn Public Hearing
5. Spotlight on Excellence
6. Opening
  - A. Call Regular Meeting to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
7. Consent Agenda
  - A. Consider Approval of Minutes of May 2019 meeting(s)
  - B. Consider Approval of Disbursements
  - C. Information on 2018-19 Budget Transfers
  - D. Report: Budget - General Fund, Tax Report
  - E. Consider Approval of Transactions that Cost \$25,000 or More
  - F. Personnel
    1. New Hires (Information Only)
    2. Consider Approval of Contract Renewal
    3. Consider Approval of 2019-20 Hiring Schedule
    4. Stipend Comparisons and Recommendations
8. Regular Agenda
  - A. Consider Nominations to Fill the Position of Secretary (Vacancy Due To The Resignation of Mark Holmes)
  - B. Consider Approval of 2019-20 TREA Legal Services Program Agreement with Powell, Youngblood and Taylor
  - C. Consider Second Reading and Final Approval of Revision to Policy AF(LOCAL)
  - D. Consider Second Reading and Final Approval of Revision to Policy FFAC(LOCAL)
  - E. Consider Second Reading and Final Approval of Revision to Policy DEC(LOCAL)
  - F. Approval of Project Manager Resolution
  - G. Consider Approval of a Resolution for Payment of Salary to Employees Due to Inclement Weather, May 10, 2019

**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. Discussion and Approval of Agreement with CBRE/HEERY as Project Manager
- I. Board Member Requests for Future Agenda Items
- J. 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
- K. 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.