

# **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 April 26, 2019, beginning at 1:00 PM in the 620 Avenue C, Port Neches, TX Admin Bldg 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. Accept Resignation of Mark Holmes
3. Adjourn into Closed Session to Discuss Potential Candidate(s) to be Appointed to Fill Board Vacancy (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code - .074 Personnel Matters
4. Reconvene Into Regular Session and Take Action, if any, on Items Discussed in Closed Session
5. Approve Appointee Recommendation to Fill Vacancy (Place 4) through November 2019 Due to Resignation of Mark Holmes
6. Adjournment