



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
February 09, 2010 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. Check Presentation from Entergy Texas SCORE Program
  - D. Patron Presentations
2. Consent Agenda
  - A. Consider Approval of Minutes of January 2010 Board Meetings
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Annual Investment Report
  - D. Consider Approval of Payment for Early Released Employees Due to Inclement Weather
  - E. Consider Approval of Summer Programs 2010
  - F. Consider Approval of 2010-2011 School Calendar
  - G. Consider Approval of Transactions that Cost \$25,000 or More
  - H. Consider Approval of Joint Election Agreement with City of Port Neches
  - I. Consider Approval of Contract with Hart InterCivic
  - J. Consider Approval of Personnel Recommendations
3. Regular Agenda
  - A. Consider Approval of UIL Swimming Program
  - B. Consider Approval of Installing WAN Fiber Underground
  - C. Consider Approval of Port Neches-Groves High School – Allowance Expenditure Authorization Number 17
  - D. Consider Approval of Purchase Order Contract for Port Neches Middle School FF&E
  - E. Report: Bond Update from LANWalton
  - F. Report: Budget
    1. Bond Expenditures and Investments
    2. General Fund
    3. Tax Office Report
  - G. Consider Approval of Salary Adjustment for Certain Contract Employees Whose Years of Experience Exceed Maximum Years Reflected on 2008-09 Hiring Schedule
  - H. Report: Superintendent - Change in State Testing

**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.

- I. Report: Board President - Board Member Continuing Education Report
- J. Consider Approval of Order Calling for Election of Board of Trustees, Positions 4 & 5
- K. Consider Approval of Administrators' Contract Extensions/Renewals
- L. Consider Approval of Engagement Letters for District Legal Services
- M. Adjournment

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