



Port Neches-Groves Independent School District
Meeting of Board of Trustees
March 15, 2011 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
 - C. Pledges - Members of the Boys' Varsity Basketball Team
 - D. Patron Presentations
2. Consent Agenda
 - A. Consider Approval of Minutes of February 2011 Board Meetings
 - B. Consider Approval of Disbursements
 - C. Consider Approval of Annual Review of CDA (LOCAL) Other Revenues - Investments
 - D. Consider Approval of the Second Reading and Final Approval of (LOCAL) Policies in TASB Localized Policy Manual Update 89 (see attached list)
 - E. Consider Approval of Second Reading and Final Approval of DCB(LOCAL) Employment Practices – Term Contracts
 - F. Consider Approval of Application for Expedited State Waiver
 - G. Consider Approval of 2011-2012 School Calendar
 - H. Consider Approval of Transactions that Cost \$25,000 or More
 - I. Consider Approval of Textbook Selections
 - J. Consider Approval of Teachers' Contracts
 - K. Consider Approval of Personnel Recommendations
3. Regular Agenda
 - A. Consider Approval of Insurance Proposal on Property Coverage for a One Year Period Beginning March 30, 2011
 - B. Consider Approval to Contract with Texas Scenic to Provide Speciality Stage Lighting at Port Neches-Groves High School and Corresponding Budget Amendment #9
 - C. Consider Approval of Needs List for the Use of Any Remaining Bond Funds
 - D. Report: Budget - Bond Expenditures and Investments, General Fund, and Tax Office Report
 - E. Report: Superintendent - Career and Technical Education
 - F. Consider Approval of Assistant Superintendent for Curriculum and Instruction Position
 - G. 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.