

# **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 January 24, 2019, beginning at 12:00 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 2017-18 Financial Audit
3. Adjournment