



**Port Neches-Groves Independent School District**  
**Meeting of Board of Trustees**  
April 12, 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. Spotlight on Excellence
  - A. Dillon Nicholson
  - B. Maintenance Employees
2. Opening
  - A. Call to Order and Establishment of Quorum
  - B. Prayer and Pledges
  - C. Patron Presentations
3. Consent Agenda
  - A. Consider Approval of Minutes of March 2011 Meetings
  - B. Consider Approval of Disbursements
  - C. Consider Approval of Lone Star Investment Pool Quarterly Report Ending February 2011
  - D. Consider Approval of First Reading and Temporary Approval of Revisions to EHBB(LOCAL) Special Programs - Gifted and Talented Students
  - E. Consider Approval of First Reading and Temporary Approval of Revision to BQB(LOCAL) Planning and Decision-Making Process Campus-Level
  - F. Consider Approval of Resolution to Declare Unopposed Candidates for School Trustee Elected to Office and Cancel Election of May 14, 2011
  - G. Consider Approval of Bid on School Depository
  - H. Consider Approval of Personnel Contracts
  - I. Consider Approval of Transactions that Cost \$25,000 or More
  - J. Consider Approval of Budget Amendment Numbers 12 & 13
  - K. Consider Approval of Personnel Recommendations
4. Regular Agenda
  - A. Consider Approval of Employee Benefit Package for 2011-2012 School Year
  - B. Report: Budget - Bond, General Fund, Tax Report
  - C. Consider Approval of First Reading and Final Approval of FDA(LOCAL) Admissions - Interdistrict Transfers
  - D. Consider Approval of First Reading and Temporary Approval of Revisions to DP(LOCAL) Personnel Positions
  - E. Consider Approval of Temporary Additional Compensation for Contract Employee
  - F. Superintendent Formative Evaluation

**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.

## G. Adjournment

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