



Notice of a Regular Meeting of the Port Neches-Groves Independent School District Board of Trustees

Notice is hereby given that on January 13, 2025, the Board of Trustees of the Port Neches-Groves Independent School District will hold a Regular Meeting at 6:00 PM, at the Administration Building, 776 Magnolia, Port Neches, TX 77651.

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. Patron Presentations

2. Consent Agenda

- A. Consider Approval of December 2024 Minutes
- B. Consider Approval of Quarterly Investment Report Ending November 30, 2024

3. Regular Agenda

- A. Consider Approval of 2025-2026 School Calendar
- B. Consider Approval of Staff Development Waiver Request for 2025-26 School Year
- C. Consider Approval of Resolution Designating Non-Business Days for Purposes of the Public Information Act for the 2025-26 School Year
- D. Consider Approval of 2024-25 Budget Amendment (GF25-3)
- E. Consider Approval of Transactions Over \$25,000
- F. Superintendent Report
 - 1. Recognition of Board of Trustees: School Board Recognition Month
- G. Board Member Requests for Future Agenda Items
- H. Adjournment

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, Subchapters D and E. 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.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final decision, or final vote shall be at either:

- a. An open meeting covered by the notice upon the reconvening of this public meeting, or
- b. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

This notice was emailed to news media who had previously requested such notice and an original copy was posted in compliance with the Texas Open Meetings Act by: Friday, January 10, 2025.

Cheryl Jourdan

For the Board of Trustees