

AGENDA OF REGULAR BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on September 16, 2014 at 6:00 PM in the Wesley Martin Administration Building, 4004 Moulton Street, Greenville.

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.

I. Call to Order

- A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of meeting has been posted for the time and manner required by law.
- B. Invocation and Pledge of Allegiance

II. Recognition

- A. Recognition of Greenville High School Iron Lion Solar Car

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - a. Start of School
 - b. Enrollment Report
 - 2. Greenville ISD Afterschool Centers of Education (ACE) Program
 - 3. Principal's Report
 - a. District Principal's Report
 - b. L.P. Waters Early Childhood Center
 - c. Bowie Elementary
 - d. Carver Elementary
 - e. Crockett Elementary
 - f. Lamar Elementary
 - g. Travis Elementary
 - h. Greenville Sixth Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center
 - 4. Construction Report
 - a. Update on Summer Projects
- B. Curriculum and Instruction
 - 1. Second Reading of TASB Policy Update 100, affecting (LOCAL) Policies
 - 2. Greenville ISD School Health Advisory Council Report

V. Action and Discussion Items

- A. Consideration of Approval of Resolution Recognizing U.S. Constitution Day and

U.S. Constitution Week

- B. Consideration of Approval of City Utility Easement Request
- C. Consideration of Approval of Purchase over \$50,000 - School Bus Purchase
- D. Consideration of Approval of Resolution of the Board Designating a Records Management Officer

VI. Consent Agenda

- A. Monthly Financial Report
- B. School Health Advisory Council Members for 2014-2015
- C. Board Minutes for August 19, 2014

VII. Closed Session

- A. Closed meeting will be held for the purposes authorized by the Texas open meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:
 - 1. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
 - a. Consider legal advice regarding personnel issues.
 - b. Consider legal advice regarding any agenda action item.
 - 2. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
 - a. Closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VIII. Action on Closed Session Items

- A. Professional New Hires

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date