

# 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 July 21, 2015 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. Receive Individuals and /or Delegates

### III. Reports/Discussion Items

- A. Superintendent's Report
  - 1. Construction Management Report
  - 2. District News Update
  - 3. Student Drug Testing Statistical Information
  - 4. Canine Summary Report
- B. Curriculum and Instruction
  - 1. Second Reading of TASB Policy Update 102, affecting (LOCAL) Policies
- C. Finance
  - 1. Budget Update
- D. Personnel Report
  - 1. Teacher Retention Report

### IV. Action and Discussion Items

- A. Set Budget and Tax Rate Hearing Dates for the Purpose of Advertising Required Budget and Tax Rate Notices
- B. Consideration of Approval of Standardized Dress Code Changes to be Consistent with District Practices
- C. Consideration of Approval of First Reading and Adoption of EIC (LOCAL) Policy - Academic Achievement, Class Ranking
- D. Consideration of Approval of Purchase over \$50,000 - Instructional Materials Allotment Expenditures 2014-2015 Proclamation 2015
- E. Consideration of Approval of Purchase over \$50,000 - Property Casualty Legal Liability Insurance
- F. Consideration of Approval of Purchase over \$50,000 - Interlocal Cooperation Agreement for School Resource Officer (SRO) Program
- G. Consideration of Approval of Budget Amendment # 1002

### V. Consent Agenda

- A. Monthly Financial Report

- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Board Minutes for June 16, 2015, June 30, 2015 and July 9, 2015

**VI. 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 any agenda action item.
    - b. Consider legal advice regarding personnel issues.
  - 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.

**VII. Action on Closed Session Items**

- A. Professional New Hires

**VIII. Future Agenda Items**

**IX. Adjournment**

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Don Jefferies, Superintendent

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Date