

# 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 June 21, 2016 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 Update
2. District News Update
3. High School Graduation & Project Graduation
4. Principal's Report
  - a. District 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 6th Grade Center
  - i. Greenville Middle School
  - j. Greenville High School
  - k. Houston Education Center

B. Maintenance & Operations

1. TASB Loss Prevention Grant

C. Curriculum Report

1. STAAR Testing Report
2. Report on Community and Student Engagement Self-Evaluation
3. Receipt and First Reading of EIA and EIC affecting (LOCAL) Policies
4. Receipt and First Reading of DNA and DNB affecting (LOCAL) Policies

D. Finance

1. Budget Update

### **IV. Action and Discussion Items**

- A. Selection of TASB Convention Delegate
- B. Consideration and Approval of Second Reading and Adoption of FFA LOCAL Policy - FFA (LOCAL) - Wellness Policy and Wellness Plan

**V. Consent Agenda**

- A. Monthly Financial Report
- B. Consideration of Approval of Bid on Resale Properties
- C. Consider Approval of Vendor List
- D. Board Minutes for May 17, 2016 and June 7, 2016

**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 personnel issues.
    - b. Consider legal advice regarding any agenda action item.
  - 2. Texas Government Code Section 551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
  - 3. 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.
  - 4. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
    - a. The deployment, or specific occasions for implementation, of security personnel or devices.

**VII. Action on Closed Session Items**

- A. Professional New Hires

**VIII. Future Meetings/Workshops**

- A. Regular Board Meeting July 19, 2016

**IX. Adjournment**

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Don Jefferies, Superintendent

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Date