

# 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 18, 2019 at 5:30 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. Comments from Individual Board Members

### IV. Reports/Discussion Items

- A. Superintendent's Report
  - 1. District News Update
- B. Maintenance and Operations
  - 1. Receipt and First reading of TASB Update 113 affecting (LOCAL) Policies
- C. Finance
  - 1. Second Reading of 2019-2020 Budget
  - 2. Property Value Discussion

### V. Action Items

- A. Set Budget and Tax Rate Hearing Dates for Advertising Required Budget and Tax Rate Notices

### VI. Discussion Items (Future Action Items)

- A. Consider Approval of "Do Not Touch" Curriculum
- B. Consider Approval of Instructional Materials Disposal
- C. Receipt and First Reading of Policy DEC (LOCAL)
- D. Consideration of Approval of Local Leave Reimbursement Rate
- E. Consider Approval of Child Nutrition Lunch Price Increase
- F. Consider Approval of Change of Financial Advisor

### VII. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Purchase over \$50,000 – Property Casualty Legal Liability Insurance
- C. Consolidate PEIMS for Crockett/KGJ Campus
- D. Consideration of Second Reading and Adoption of Policies EIC (LOCAL) and DHE (LOCAL).
- E. Consider Approval of Vendor List

**VIII. 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.

**IX. Action on Closed Session Items**

A. Professional New Hires

1. Consider Approval of Professional New Hires as Recommended
2. Consider Ratification of Employment Contracts as Recommended

**X. Future Agenda Items**

**XI. Future Meetings/Workshops**

A. Board Self-Evaluation and Formative Evaluation for Superintendent

**XII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date