

AGENDA OF REGULAR BOARD MEETING

Greenville Independent School District

Vision - We educate today. You succeed tomorrow.

Mission - Greenville Independent School District prepares, inspires, and empowers students in a safe and nurturing environment to become responsible citizens who successfully compete in a global society.

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on December 17, 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.

II. Invocation

- A. Pastor John Kay - Kavanaugh United Methodist Church

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of 2019 Greenville ISD Student - Holiday Card Artist
- B. Recognition of First Nine Weeks Super Teachers
- C. Recognition of "Hero of Hope"

V. Open Forum and Public Comment for Agenda Items

VI. Comments from Individual Board Members

VII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Governance
 - 1. Receipt and First Reading of TASB Update 114 affecting (LOCAL) Policies
- C. Communications
 - 1. GISD Daycare Survey
 - 2. Update on PRIDE Center
 - 3. Update on PRIDE Campaign

VIII. Action and Discussion Items

- A. Consider Approval of Transfer to Capital Projects Fund
- B. Consider Approval of Purchase over \$50,000 - Yellow Folder purchase and Budget Amendment.

IX. Discussion Items (Future Action Items)

- A. Order of Election for May 2, 2020
- B. Approval of 2020 Board of Trustees Election Notice designating election precincts and polling places
- C. Approval of Contract with Hunt County Voter Administration to conduct the 2020

D. Consider Approval of School Board 2020 Annual Agenda Calendar

X. Consent Agenda

A. Consider Approval of the Annual Investment Report and District Investment Policy

B. Consider Approval of Board Members Assigned to the School Safety and Security Committee

C. Consider Approval of Crime Stoppers Program at GMS, GHS, and New Horizons

D. Monthly Financial Report

E. Consider Approval of Budget Amendment to Transfer Funds for Employee Incentive.

F. Consider Approval of Vendor List

G. Board Minutes for November 19, 2019

XI. Open Forum and Public Comment for Non-Agenda Items

XII. 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 legal counsel on all subjects or matters authorized by law, including legal issues related to:

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, or to include consideration of employee resignation for good cause.

XIII. Action on Closed Session Items

A. Professional New Hires

B. Consider Employee Resignation for Good Cause.

XIV. Future Agenda / Information Items

A. Board Secretary Report

XV. Future Meetings/Workshops

XVI. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date