

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 April 20, 2010 at 6:00 PM in the Wesley Martin Operation Center, 4004 Moulton Street, Greenville, Texas 75401.

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. All State Choir, Solo and Ensemble students
- B. All State Band, Solo and Ensemble students
- C. Council PTA Cultural Arts Winners

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District Update
 - 2. Performance Contracting Update
 - 3. Strategic Planning Process
 - 4. Possibility of Combining Travis with Six Grade Center
 - 5. Principals 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. Finance

- 1. Update on 2010-2011 Budget

V. Action and Discussion Items

- A. Selection of Food Service Management Company
- B. Approval of Strategic Plan 2009-2010
- C. Young Men's Christian Association of Greenville-Memo of Understanding

VI. Consent Agenda

- A. Board Minutes
- B. Monthly Financial Report
- C. Quarterly Investment Report
- D. Approved Vendor List
- E. Engagement of External Audit Firm for year ending August 31, 2010
- F. E-Rate funding approval
- G. TASB Update 87-Second Reading & Approval

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 551.072 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 to include a Director of Head Start/L.P. Waters Principal.
 - 4. Texas Government Code Section 551.082 to deliberate in a case involving discipline of a public school child.
 - a. Closed Session pursuant to Texas Government Section Code 551.0821 to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

VIII. Action on Closed Session Items

- A. Professional New Hires
- B. Consideration and Possible Action regarding hiring a Director of Head Start/L.P. Waters Principal.
- C. Consideration and Possible Action regarding real estate appraisal.

IX. Future Agenda Items

X. Adjournment